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| DOCUMENT # H89619 | | | | | | | 11 · 5 | H89619 | | | |
| MARKS INVESTMENT PROPERTIES, INC. | | | | | V | 1 | FILE 01 AUG 16 | - D PM 12: | 02 | | |
| Principal Plac | ce of Business | | Mailing Address | - | | 1 | | | | | |
| 2699 STIRLING ROAD. STE. C-104 FORT LAUDERDALE FL 33312 | | 2699 STIRLING ROAD. STE. C-104 FORT LAUDERDALE FL 33312 | | | | SECRETARY TALLAHASSI | 955 | ĎΑ | | | |
| 2. Principal F | 3. Mailing Address | ng Address | | | | | | | | | |
| Suite, Apt, #, etc. | | | Suite, Apt. #, etc. | | | 4 | e regulate man latte jestin alsal hiele suns esakt asunt arate bilat annis arett case | | | | |
| | | | | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | | City & State | | | 4. F | El Number 59-263089 | 7 | | plied For t Applicable | 1 | |
| Zip | | Country | Zip . | Cour | ntry | 5. 0 | Certificate of Status Desired | | .75 Add Require | | |
| | 6. Name s | and Address of Current R | egistered Agent | | - Name | 7. N | lame and Address of New F | egistered Age | nt | | - |
| MARKS, RICHARD L 2699 STIRLING RD.,STE.C104 | | | | | | (P.O. B | ox Number Is Not Acceptable |) | | | |
| FOR | IT LAUDERDA | LE FL 33312 | | | | | | | | | |
| بز ا | | | | | City | | | FL | Zip Code | · | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | | | | | | | | | | | |
| SIGNATURE | Signature, typed or | printed name of registered agent an | this if applicable. (NOTE | Registere | id Agent signature require | d when re | nstating) | > DATE | | _ | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Stat | | | ate | 10. Election Campaign Fin Trust Fund Contributio | | | May Be to Fees |] ; | |
| 11. | | OFFICERS AND D | | 12. | * | ADI | DITIONS/CHANGES TO OFF | ICERS AND DIF | ECTORS | | ے ا |
| NAME STREET ADDRESS CITY-ST-ZIP | | MD ND TERRACE ND FL 33021 | Oeleta | | 1 | | yf. | | Change | Addition | F034 (40/00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BOTTON, E 5671 PARK | LIEZER | ☐ Detate | | · | | | | Change | Addition | CBC |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Delete | | | , | | -, <u>.</u> | Change _ | Addition | - |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ! | | □ Oelete | | i i | | | $\int_{\mathbb{R}^{n}}$ | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | CITY | E EET ADDRESS -ST-ZIP | | | | ctlante | Addition | |
| 13. I hereby certify that the information supplied with this time does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplied entire that I am an officer or director of the corporation or the receiver or fustee empowers to director of the corporation or the receiver or fustee empowers to director of the corporation or the receiver or fustee empowers to director of the corporation or the receiver or fustee empowers to director of the corporation or the receiver or fustee empowers to director of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corp | | | | | | | | | | | |
| SIGNATURE: David Warts, Pros. 3-10-01 954-966-2680 | | | | | | | | | | | |

MARKS & ASSOCIATES

Emerald Park Office Center, Suite C-104 2699 Stirling Road, Fort Lauderdale, Florida 33312

<u>Lanny K. Marks, CPA, CFP</u>

(954) 966-2680 Facsimile 966-5400 Email: LANNYKM@ATT.NET

July 23, 2001

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee. FL 32314

RE:

Lanny K. Marks & Associates Inc. - #J12851 Corporate Programming of Florida, Inc. - #373407 Marks Investment Properties, Inc. - #H89619

Dear Sir/Madam:

I have just received three letters from your office stating that I owe more money for the annual filing fees on the above referenced accounts. I do not understand why I am being charged additional "late" fees for these Corporations since my applications and check were mailed in a timely manner. The check was dated April 10, 2001 (see attached) and would have been mailed that day with the 2001 Uniform Business Report Form.

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Would you please see that any late fees are abated and removed and that my payment for all three corporations is credited in full for the \$150 for each corporation. It appears that the check for \$450 has been credited to Lanny K. Marks & Associates, Inc.

Should you have any questions, please contact me ASAP. Please be sure to send confirmation to me showing that the problem has been corrected. Thank you for your assistance in correcting this problem.

Sincerely,

Lanny**/K∵**Marks