

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H89619

FILED  
Feb 19, 2002 8:00 AM  
Secretary of State

Entity Name: MARKS INVESTMENT PROPERTIES, INC.

## Current Principal Place of Business:

2699 STIRLING ROAD, STE. C-104  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

2699 STIRLING ROAD  
SUITE C-104  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

2699 STIRLING ROAD, STE. C-104  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

2699 STIRLING ROAD  
SUITE C-104  
FORT LAUDERDALE, FL 33312

FEI Number: 59-2630897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, RICHARD L.  
2699 STIRLING RD., STE. C104  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

MARKS, LISA B  
2699 STIRLING RD.  
SUITE C-104  
FORT LAUDERDALE, FL 33312 US

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: LISA MARKS

02/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MARKS, DAVID  
Address: 3521 N. 32ND TERRACE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T ( ) Delete  
Name: BOTTON, ELIEZER  
Address: 5671 PARK ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MARKS, DAVID S  
Address: 3521 N. 32ND TERRACE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T/D (X) Change ( ) Addition  
Name: BOTTON, ELIEZER  
Address: 3298 STIRLING ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S/D ( ) Change (X) Addition  
Name: MARKS, LISA  
Address: 2699 STIRLING ROAD, SUITE C 104  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V/D ( ) Change (X) Addition  
Name: MASON, NICOLE  
Address: 2699 STIRLING ROAD, SUITE C 104  
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA MARKS

S/D

02/19/2002

Electronic Signature of Signing Officer or Director

Date