

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90234 014 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # K71603**

1. Corporation Name  
**MARK KING INVESTMENTS, INC.**

Principal Place of Business

5385 PALM AVE.. #1  
P.O. BOX 2546  
HIALEAH FL 33012-7546

Mailing Address

5385 PALM AVE.. #1  
P.O. BOX 2546  
HIALEAH FL 33012-7546

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/06/1989**

4. FEI Number

**65-0118091**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**KURZWEIL, SUETELLE**  
**8641 SW 84TH TERRACE**  
**MIAMI FL 33143**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME KURZWEIL, SUETELLE  
STREET ADDRESS 8641 SW 84TH TERR.  
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE  
NAME RICH, KING  
STREET ADDRESS 900 BAY DR., #204  
CITY-ST-ZIP MIAMI BCH. FL

TITLE SD ☒ DELETE  
NAME KURZWIEL, MARTIN  
STREET ADDRESS 1800 NE 114TH ST., #2110  
CITY-ST-ZIP N. MIAMI FL

TITLE AST ☒ DELETE  
NAME KURZWEIL, SUETELLE  
STREET ADDRESS 8641 SW 84TH TERR.  
CITY-ST-ZIP MIAMI FL

TITLE TD ☐ DELETE  
NAME KURZWEIL, SHIRLEY  
STREET ADDRESS 1800 NE 114TH ST., #2110  
CITY-ST-ZIP N. MIAMI FL

TITLE VP ☐ DELETE  
NAME KURZWEIL, ALAN  
STREET ADDRESS 8641 SW 84TH TERRACE  
CITY-ST-ZIP MIAMI FL 33143

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME VP  
2.3 STREET ADDRESS King Rich  
2.4 CITY-ST-ZIP 900 Bay Dr., #204  
Miami Beach, FL

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME AS  
3.3 STREET ADDRESS Jodi Lynn Kurzweil  
3.4 CITY-ST-ZIP 555 NE 34 St. #208  
Miami, FL 33137

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME SD  
6.3 STREET ADDRESS Alan Kurzweil  
6.4 CITY-ST-ZIP 8641 SW 84 Terr.  
Miami, FL 33143

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Alan Kurzweil, Secretary**

Date

**02-15-99**

Daytime Phone #

**305-822-9555**

CR2E034 (11/98)