

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90650 028 ***150.00

DOCUMENT # L94722



1. Entity Name
PRO/MARK GROUP, INC.

Principal Place of Business
4765-19 HODGES BLVD
#229
JACKSONVILLE FL 32224
US

Mailing Address
4765-19 HODGES BLVD
#229
JACKSONVILLE FL 32224
US



2. Principal Place of Business
13833 HOLLAND PARK DR
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
JACKSONVILLE FLORIDA
Zip
32224
Country
US

City & State

4. FEI Number **59-3028579**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BANNING, GEORGE W JR
13833 HOLLAND PARK DR
JACKSONVILLE FL 32224

Name

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
BANNING, GEORGE W., JR.
28 SOUTH 10TH STREET
FERNANDINA BEACH FL 32034

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
13833 HOLLAND PARK DR
JACKSONVILLE, FL 32224

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
BANNING, JEANNETTE G.
28 SOUTH 10 STREET
FERNANDINA BEACH FL 32034

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
13833 HOLLAND PARK DR
JACKSONVILLE, FL 32224

☒ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 supplemental 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 10 or Block 11 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

GEORGE W. BANNING JR

11/10/2003

904-992-9920

Date

Daytime Phone #

CR2E034 (10/02)