


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

FILED Aug 29, 2000 8:00 am Secretary of State 08-29-2000 90188 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999 2000



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

MA Sec 63-

DOCUMENT # M00576
i. Corporation Name
MARK STANLEY & COMPANY



Class of Business: PONCE DE LEON BLVD. 630 GABLES FL 33134

Mailing Address: P.O. BOX 149071 SUITE 630 CORAL GABLES FL 33114-9071 US

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 26 2121 Ponce de Leon Suite, Apt. #, etc. 27 Suite 630 City & State 28 Coral Gables FL Zip 29 33134 Country 30

3. Date Incorporated or Qualified: 05/11/1984

4. FEI Number: 50-2422885 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

9. Name and Address of Current Registered Agent
BOUNDS, BRUCE M
2121 PONCE DE LEON BOULEVARD
SUITE 630
CORAL GABLES FL 33134

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

Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS

T RAMSEY, JOHN H. 2121 PONCE DE LEON BLVD, STE 630 CORAL GABLES FL	<input type="checkbox"/> DELETE
S BOUNDS, BRUCE M. 2121 PONCE DE LEON BLVD., STE 630 CORAL GABLES FL	<input type="checkbox"/> DELETE
	<input type="checkbox"/> DELETE
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	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 unchanged, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John H. Ramsey* JOHN H. RAMSEY

2/14/99 530-757-5232

Bruce M. Bounds, Secretary & Registered Agent

August 24, 2000, (305)447-0060

CR2E034 (11/98)

Attachment Doc#
M00576
DW82827

LAW OFFICES OF
BRUCE M. BOUNDS
SUITE 630 PONCE DE LEON BUILDING
2121 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-5222

PHONE (305) 447-0060
FAX (305) 443-9811

BRUCE M. BOUNDS
ADMITTED: FLORIDA,
NEW YORK, PENNSYLVANIA
& DISTRICT OF COLUMBIA

August 24, 2000

VIA FEDERAL EXPRESS

Secretary of State of Florida
Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Annual report/Uniform Business Report for the year 2000 for MARK STANLEY
& COMPANY, Florida corporation #M00576.

Dear Sir or Madam:

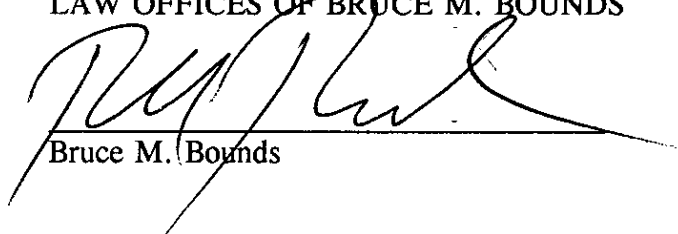
The principals of this company recently brought to my attention as corporate Secretary and Registered Agent for the company, that the company never received its Uniform Business Report form this year, and consequently the Uniform Business Report was not filed prior to May 1, 2000, as is necessary each year. I spoke with Carol in the public access section at the "Annual Reports" telephone number, and as she kindly suggested, I have enclosed a copy of the company's 1999 Annual Report with a new original signature and the filing fee of \$150.00.

As Registered Agent, whose office address is the company's mailing address, I did not receive either the renewal notice in January or the second notice which would have been sent more recently, and therefore am requesting that the late charge be waived and that the mailing address and contact name be updated to reflect the address on this stationary.

I would appreciate your processing the company's renewal as quickly as possibly as it is important that the company remain in good standing. Thank you for your consideration in this matter.

Very truly yours,

LAW OFFICES OF BRUCE M. BOUNDS



Bruce M. Bounds