

01-03

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED


03 MAR 26 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M00576

1. Entity Name

MARK STANLEY & COMPANY



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2655 S. LeJeune Rd.
Suite, Apt. #, etc.
PH-1D

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

City & State
Coral Gables, FL

City & State

Zip
33134-5827

Country
Miami-Dade

Zip
Country

4. FEI Number
59-2422885

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Bounds, Bruce M.

Street Address (P.O. Box Number is Not Acceptable)
2655 South LeJeune Road

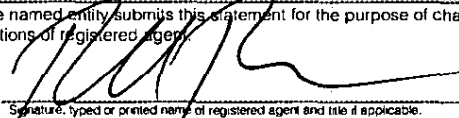
PH-1D

City
Coral Gables

FL

Zip Code
33134-5827

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  **Bruce M. Bounds, Secretary & Registered Agent**

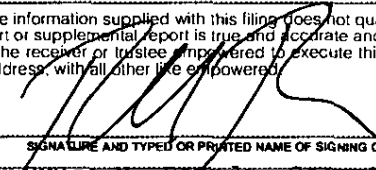
DATE
3/14/03

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25
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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/D Ramsey, John H. 2655 South LeJeune Rd., PH-1D Coral Gables, FL 33134-5827	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Bounds, Bruce M. 2655 South LeJeune Rd., PH-1D Coral Gables, FL 33134-5827	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500014771945 03/25/03-01055-023 #450.00
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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 on an attachment with an address, with all other title empowered.

SIGNATURE:  **Bruce M. Bounds, Secretary**

DATE: March 14, 2003 (728+1300-300)

(305)

Daytime Phone #

CR2E0345 (12/02)

91 3/31

LAW OFFICES OF
BRUCE M. BOUNDS
2655 SOUTH LEJEUNE ROAD, PH1D
CORAL GABLES, FLORIDA 33134-5827

PHONE (305) 728-1300

FAX (305) 728-1301

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

March 18, 2003

Corporate Records Bureau
Division of Corporations
Personal & Confidential Atten: Ms. Anna Chesnut
P.O. Box 6327
Tallahassee, FL 32314

Re: Uniform Business Report in order to Reinstate Mark Stanley & Company.

Dear Ms. Chesnut:

Thank you for making the effort to advise me why the Articles of Amendment to change the name of Mark Stanley & Company to John H. Ramsey & Company had gotten "stuck" at the Department of State.

Enclosed is a Uniform Business Report and my trust account check in the amount of \$450.00 as you instructed, in order to reinstate Mark Stanley & Company, so that the Articles of Amendment may in turn be filed.

Please let us know if anything further is required.

Very truly yours,

LAW OFFICES OF BRUCE M. BOUNDS



Bruce M. Bounds