

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90187 002 ***150.00

DOCUMENT # P00000022725

1. Entity Name
FOUR CORNERS MARKETING GROUP, INC.

Principal Place of Business
1890 SEMORAN BLVD., SUITE 393
WINTER PARK FL 32792

Mailing Address
1890 SEMORAN BLVD., SUITE 393
WINTER PARK FL 32792

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3629013**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

STAMP, MARTIN F
940 HIGHLAND AVENUE
ORLANDO FL 32803

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPS** ☐ Delete
NAME **FRONK, MICHAEL**
STREET ADDRESS **1890 SEMORAN BV 393**
CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **HARTMAN, ROBERT**
STREET ADDRESS **1890 SEMORAN BV 393**
CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13. 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (9/01)



charting
your direction
to success

Four Corners
MARKETING GROUP

Attachment to # P000000 22725

346849

Following are the minutes of the Annual Meeting of the Board of Directors of Four Corners Marketing Group, a Florida Corporation, held at 1890 Semoran Blvd., Suite 393, Winter Park, FL on March 11, 2002 at 11:00 a.m. The meeting held on the call of Robert Hartman and Michael Fronk.

Present at the meeting were Robert Hartman and Michael Fronk, directors of the Corporation. Robert Hartman, President, presided over the meeting.

The topic of using Four Corners as the market arm to corporately owned Funeral Homes was discussed.

- Resolved that we will look at opportunities in Tennessee with Carriage Systems, a funeral home corporation and work with them in the Chattanooga area.

The topic of future growth with other insurance carriers was discussed.

- Resolved that Four Corners will pursue the possibilities set forth by insurance carriers such as Fortis Family and Homesteaders to bring client funeral homes to us.

Meeting adjourned, unanimously.

Robert A. Hartman
President

Michael R. Fronk
Vice President/Secretary

FOUR CORNERS MARKETING GROUP

1890 Semoran Boulevard / Suite 393 / Winter Park, Florida 32792

Phone: 407-679-9507 / 800-953-4706 / Fax: 407-678-8333