

DOCUMENT # P00000030579

1. Entity Name

MARK MEYERS HOLDINGS, INC.

May 30, 2001 8:00 am
Secretary of State

04-23-2001 90146 049 ***158.75

Principal Place of Business

Mailing Address

2131 N. OCEAN BLVD #10
FT. LAUDERDALE FL 333052131 N. OCEAN BLVD #10
FT. LAUDERDALE FL 33305

2. Principal Place of Business

3. Mailing Address

3015 N. Ocean Boulevard

S&MG

Suite, Apt., etc.
Suite 108A

Suite, Apt., etc.

City & State

Ft. Lauderdale

City & State

Zip

33308

Country

USA

Zip

Country

4. FEI Number

06-1575862

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MEYERS, MARK
2131 N. OCEAN BLVD #10
FT. LAUDERDALE FL 33305

7. Name and Address of New Registered Agent

Name

Gregory A. Martin, Esq.

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

2601 South Bayshore Drive

Suite 1600

City

Miami

FL

Zip Code
33313

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.

(NO 3: Registered Agent's signature required when registering)

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/VP/D
Mark Meyers
3015 N. Ocean Blvd., 108A
Ft. Lauderdale, FL 33308☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T/D/Mgr. Dir
Savita Kezerle
3015 N. Ocean Blvd., 108A
Ft. Lauderdale, Florida 33308☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

MARK MEYERS

Date:

Exemption Number:

CERTIFIED COPY OF ORIGINAL.

OFFICIAL NOTARY SEAL
DEBBIE GELBERT BUDE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC908128
MY COMMISSION EXP. FEB. 15, 2004

04-18-01