

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 MAR 22 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000030579
1. Entity Name
MARK MEYERS HOLDINGS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
c/o Gregory A. Martin, Esq.
Suite, Apt. #, etc. A&Z, P.A. 2601 S. Bayshore Dr. #1600
City & State Miami, Florida
Zip 33133 Country USA

3. Mailing Address
(SAME)
Suite, Apt. #, etc. Dr. #1600
City & State
Zip Country

2002 UBR

4. FEI Number 06-1575862
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 Gregory A. Martin, Esquire
Street Address (P.O. Box Number is Not Acceptable) 2601 South Bayshore Drive
Suite 1600
City Miami FL Zip Code 33133

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 _____
(NOTE: Registered Agent signature required when reissuing.) DATE _____

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

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. 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>*** Mark Meyers c/o Gregory A. Martin, Esq. 2601 S. Bayshore Drive, 1600 Miami, Florida 33133</p>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<p>*** Savita Kezerle c/o Gregory A. Martin, Esquire 2601 S. Bayshore Drive, 1600 Miami, Florida 33133</p>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<p>P/VP/D Mark Meyers c/o Gregory A. Martin, Esquire 2601 S. Bayshore Drive, 1600 Miami, Florida 33133</p>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<p>S/T/D/ Mgr Dir Savita Kezerle c/o Gregory A. Martin, Esquire 2601 S. Bayshore Drive, 1600 Miami, Florida 33133</p>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 20 March 2002 Daytime Phone #

CR2E034B (12/01)



282

ACCOUNT NO. : 072100000032

REFERENCE : 488941 4330594

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Pizub

ORDER DATE : March 22, 2002

ORDER TIME : 11:28 AM

ORDER NO. : 488941-005

CUSTOMER NO: 4330594

CUSTOMER: Ms. Debbie Budde
Adorno & Zeder, P.a.
Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

ANNUAL REPORT FILING

NAME: MARK MEYERS HOLDINGS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
EXT#1151
DEPARTMENT OF REVENUE

EXAMINER'S INITIALS:
02 MAR 22 PM 1:55

RECEIVED