

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91081 001 ***450.00

0467563 AV

DOCUMENT # P00000030897

1. Entity Name

HIGH MARK FINANCIAL GROUP, INC.

Principal Place of Business

500 SOUTH FLORIDA AVENUE
 4TH FLOOR
 LAKELAND FL 33801

Mailing Address

500 SOUTH FLORIDA AVENUE
 4TH FLOOR
 LAKELAND FL 33801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3643053

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SMITH, HULSEY & BUSEY
 225 WATER STREET
 SUITE 1800
 JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name

Peter Munson

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

500 S. FLA AVE

Suite 240

City

Lakeland, FL

FL

Zip Code

33801

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
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME D
 STREET ADDRESS WELLS, MARTE R
 CITY-ST-ZIP 500 S. FLORIDA AVE., 4TH FLOOR
 LAKELAND FL 32801

TITLE ☐ Delete
 NAME D
 STREET ADDRESS PENNACHIO, JOHN J
 CITY-ST-ZIP 500 S. FLORIDA AVE., 4TH FLOOR
 LAKELAND FL 33801

TITLE ☐ Delete
 NAME TS
 STREET ADDRESS FITTERMAN, BARRY M
 CITY-ST-ZIP 500 S. FLORIDA AVE., 4TH FLOOR
 LAKELAND FL 33801

TITLE ☐ Delete
 NAME VP
 STREET ADDRESS LASSITER, ED
 CITY-ST-ZIP 500 S. FLORIDA AVE., 4TH FLOOR
 LAKELAND FL 33801

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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)