2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000085998

Entity Name: THE MARKER BOARD COMPANY, INC.

FILED Jan 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

507 N. NEW YORK AVE., #303 1134 WASHINGTON AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

507 N. NEW YORK AVE., #303 P.O. BOX 2587 WINTER PARK, FL 32789 P.O. BOX 2587 ORLANDO, FL 32802

FEI Number: 59-3670125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCARBERRY, KENNETH R VAN TASSEL, RICHARD E 507 N. NEW YORK AVE., #303 P.O. BOX 2587 WINTER PARK, FL 32789 ORLANDO, FL 32802

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: RICHARD E VAN TASSEL 01/28/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SCARBERRY, KENNETH R
 Name:
 VAN TASSEL, RICHARD E

 Address:
 507 N NEW YORK AVE 303
 Address:
 P.O. BOX 2587

 Address:
 507 N NEW YORK AVE 303
 Address:
 P.O. BOX 2587

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 ORLANDO, FL 32802

Title: S (X) Delete Title: () Change () Addition

 Name:
 BARNES, CARROLL
 Name:

 Address:
 507 N NEW YORK AVE 303
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E VAN TASSEL PD 01/28/2002