

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000092411

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MARK PARRIS INVESTMENT GROUP, INC.

Current Principal Place of Business:

160 NW 176 STREET
#306
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

160 NW 176 STREET
#306
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1047465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIS, MARK
160 NW 176 STREET
#306
MIAMI, FL 33169

Name and Address of New Registered Agent:

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: _____

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:

Title: PRES () Delete
Name: PARRIS, MARK A
Address: 6729 DOGWOOD DR
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: BLAISE, ROBERT A
Address: 5272 SW 153 CT.
City-St-Zip: MIAMI, FL 33185 US

Title: SEC (X) Delete
Name: BLAISE, JOANN
Address: 5272 SW 153 CT.
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARRIS, MARK A
Address: 165 NW 96 TE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP (X) Change () Addition
Name: HAMILTON, CORINE
Address: 11120 SW 196 ST
City-St-Zip: MIAMI, FL 33157 US

Title: () Change () Addition
Name:
Address:
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: CORINE HAMILTON

VP

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date