

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90296 018 \*\*\*150.00

**DOCUMENT # P01000069817**

**1. Entity Name**  
**WINDSOR MARK, INC.**

**Principal Place of Business** **Mailing Address**  
~~1 SOUTH PINE ISLAND ROAD SUITE 1303~~ ~~1 SOUTH PINE ISLAND ROAD SUITE 1303~~  
~~PLANTATION FL 33324~~ ~~PLANTATION FL 33324~~

**2. Principal Place of Business** **3. Mailing Address**  
**1791 BLOUNT RD** **SAME**  
**Suite, Apt. #, etc.** **Suite, Apt. #, etc.**  
**# 313**

**City & State** **City & State**  
**POMPANO BEACH FL**  
**Zip** **Country** **Zip** **Country**  
**33069** **BROWARD**

**4. FEI Number** **Applied For**  
**31-1792594** **Not Applicable**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent** **7. Name and Address of New Registered Agent**  
**SHELTON, MARK W** **Name**  
~~1 SOUTH PINE ISLAND ROAD SUITE 1303~~ **Street Address (P.O. Box Number is Not Acceptable)**  
~~PLANTATION FL 33324~~ **1791 BLOUNT RD #313**  
**City** **POMPANO BEACH** **FL** **Zip Code** **33069**

**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**  **MARK W. SHELTON, PRES.** **4/15/02**  
Signature, type 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** ☐ **\$5.00 May Be Added to Fees**  
**Trust Fund Contribution.**

| 11. OFFICERS AND DIRECTORS |  |                                 | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |   |
|----------------------------|--|---------------------------------|---|--|---|
| TITLE                      | DP   | <input type="checkbox"/> Delete | TITLE   | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition                                 |
| NAME                       | SHELTON, MARK W                                |                                 | NAME  |  |   |
| STREET ADDRESS             | <del>1 SOUTH PINE ISLAND ROAD SUITE 1303</del> |                                 | STREET ADDRESS  | 1791 BLOUNT RD #313                        |   |
| CITY-ST-ZIP                | <del>PLANTATION FL 33324</del>                 |                                 | CITY-ST-ZIP   | POMPANO BEACH FL 33069                     |   |
| TITLE                      |  | <input type="checkbox"/> Delete | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  |                                 | NAME  |  |   |
| STREET ADDRESS             |  |                                 | STREET ADDRESS  |  |   |
| CITY-ST-ZIP                |  |                                 | CITY-ST-ZIP   |  |   |
| TITLE                      |  | <input type="checkbox"/> Delete | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  |                                 | NAME  |  |   |
| STREET ADDRESS             |  |                                 | STREET ADDRESS  |  |   |
| CITY-ST-ZIP                |  |                                 | CITY-ST-ZIP   |  |   |
| TITLE                      |  | <input type="checkbox"/> Delete | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  |                                 | NAME  |  |   |
| STREET ADDRESS             |  |                                 | STREET ADDRESS  |  |   |
| CITY-ST-ZIP                |  |                                 | CITY-ST-ZIP   |  |   |
| TITLE                      |  | <input type="checkbox"/> Delete | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  |                                 | NAME  |  |   |
| STREET ADDRESS             |  |                                 | STREET ADDRESS  |  |   |
| CITY-ST-ZIP                |  |                                 | 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:**  **4/15/02**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0329849 AV

CR2E034 (9/01)