## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 15, 2002 8:00 am Secretary of State P01000109773 DOCUMENT # 1. Entity Name GOLDMARK TITLE, INC. 05-15-2002 90155 019 \*\*\*150.00 Principal Place of Business Mailing Address 2409 N. DIXIE HWY. 2409 N. DIXIE HWY. W. PALM BCH FL 33407 W. PALM BCH FL 33407 2. Principal Place of Business 3. Mailing Address 2717 W. Cypress Creek Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 800 City & State City & State 4. FEI Number Applied For Fort Lauderdale, FL 30-0026990 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33309 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Richard Goldstone GOLDSTONE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2717 West Cypress Creek 2409 N. DIXIE HWY. W. PALM BCH FL 33407 Suite 800 Fort Lauderdale 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. Richard Goldstone Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SOMERS, MARK NAME STREET ADDRESS 3211 FIESTA WAY STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33062 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME **GOLDSTONE, RICHARD** NAME STREET ADDRESS 2400 W. CYPRESS CREEK RD., SUITE 100 2717 W Cypress Creek Rd, Ste. 800 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP Fort Lauderdale, FL 33309 TITLE ☐ Delete TITLE Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Richard

<u>G</u>ôldstone

04/24/02

(954)

**FILED**