

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000022573

FILED  
Feb 13, 2003  
Secretary of State

**Entity Name:** HIGH MARK TAX & PLANNING GROUP, INC.

## Current Principal Place of Business:

3200 N MILITARY TR STE 200  
BOCA RATON, FL 33431

## New Principal Place of Business:

3200 N. MILITARY TRAIL  
200  
BOCA RATON, FL 33431

## Current Mailing Address:

3200 N MILITARY TR STE 200  
BOCA RATON, FL 33431

## New Mailing Address:

3200 N. MILITARY TRAIL  
200  
BOCA RATON, FL 33431

FEI Number: 43-1952624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKLIN, CARLA V  
5632 NW 121 TERR  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

MARKLIN, HARRY H  
5832 NW 121 TERRACE  
CORAL SPRINGS, FL 33076 US

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: HARRY H. MARKLIN

02/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: MARKLIN, HARRY H PRES  
Address: 5832 NW 121 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC ( ) Change (X) Addition  
Name: MARKLIN, CARLA V SEC  
Address: 5832 NW 121 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: HARRY H. MARKLIN

CEO

02/13/2003

Electronic Signature of Signing Officer or Director

Date