



UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000043642

1. Entity Name

Code Marketing, Inc.

FILED

03 AUG -4 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

21 4472 Fox Glove Lane

4472 Fox Glove Lane

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

City & State

27 City & State

23 Weston FL

Weston FL

Zip County

28 Zip County

24 33331

25

33331

900022036299

08/04/03--01081--002 **158.75

4. FEI Number

☒ Applied For

☐ 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

81

82

83

84

FL

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach, FL 33139

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

Signature, typed or printed name of registered agent and title of 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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust
Fund Contribution ☐

\$5.00 May be
added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
Bello, Jose
4472 Fox Glove Lane
Weston, FL 33331

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

13. I do 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 annual report or supplemental annual 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 or on attachment with an address.

SIGNATURE

Jose Bello, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 29, 2003

Date

(954) 614-7170

Daytime Phone #

218/5

July 29, 2003

Annual Report Filings
Florida Department of State
Division of Corporations
Tallahassee, FL 32314

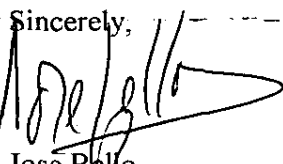
Dear Sirs,

Attached is the Annual Report for Code Marketing, Inc.

Unfortunately I moved last year from Massachusetts to Florida and never got the form in my new address in Florida. This is why I kindly ask to please waive the penalty for late filing.

Thank you in advance for your understanding. Should you need additional information, please feel free to contact me at (954) 614-7170.

Sincerely,

A handwritten signature in black ink, appearing to read "Jose Bello", with a stylized flourish extending to the right.

Jose Bello
President
Code Marketing, Inc.
4472 Foxglove Lane
Weston, FL 33331