

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000061295

FILED
Mar 10, 2003
Secretary of State

Entity Name: MRK OVERSEAS INVESTMENTS, INC.

Current Principal Place of Business:

505 AVE A NW STE 102
WINTER HAVEN, FL 33881

New Principal Place of Business:

5000 SE 183RD AVENUE ROAD
OCKLAWAHA, FL 32179

Current Mailing Address:

505 AVE A NW STE 102
WINTER HAVEN, FL 33881

New Mailing Address:

5000 SE 183RD AVENUE ROAD
OCKLAWAHA, FL 32179

FEI Number: 05-0523249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVE A NW STE 102
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

GOVONI, HARDING & ASSOCIATES, INC.
505 AVE A NW STE 102
WINTER HAVEN, FL 33881

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: BRIAN R GOVONI

03/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENDRY, MARK
Address: 505 AVE A NW STE 102
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENDRY, MARK
Address: 5000 SE 183RD AVENUE ROAD
City-St-Zip: OCKLAWAHA, FL 32179

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: MARK KENDRY

D

03/10/2003

Electronic Signature of Signing Officer or Director

Date