2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000086586 1. Entity Name RICHMARK PROPERTIES, INC. Principal Place of Business Mailing Address 1515 NORTH FEDERAL HWY., STE. 306 BOCA RATON FL 33432 1515 NORTH FEDERAL HWY., STE. 306 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 03-0505250 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENSHEIMER, MARK A Street Address (P.O. Box Number is Not Acceptable) 1515 N. FEDERAL HIGHWAY SUITE 306 **BOCA RATON FL 33432** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, fyced or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition HILE TITLE Delete U00000355212 GENEHESMAR, MARK A NAME NAME 05/03/05-80138-013 150.00 STREET ADDRESS 1515 N. FEDERAL HIGHWAY, SUITE 306 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-782 Additiān Delete DILE Change HILE NAME NAME STREFT ADDRESS SURFEL ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE Delete TITLE Change 🔲 Addilija NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-718 Change Addit: DUE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-7P Arkiiii ☐ Change TIFLE ☐ Delete TitiF NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-71P CITY ST-ZIP Change Add% ☐ Delete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 aper 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 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

1/29/05 561-750-/03 o