2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P02000086586 1. Entity Name RICHMARK PROPERTIES, INC. Principal Place of Business Mailing Address 1515 NORTH FEDERAL HWY., STE. 306 1515 NORTH FEDERAL HWY., STE. 306 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 03-0505250 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GENSHEIMER, MARK A Street Address (P.O. Box Number is Not Acceptable) 1515 N. FEDERAL HIGHWAY SUITE 306 **BOCA RATON FL 33432** 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** Delete HILE TITLE Change Addition GENEHESMAR, MARK A NAME NAMI. 1515 N. FEDERAL HIGHWAY, SUITE 306 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP HILE Delete HHE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIIŒ ☐ Defele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TILLE ☐ Change ☐ Addition U00000739400 NAME NAMI STRUCT ADDRESS STREET ADDRESS 05/14/07-80026-004 150.00 CITY-ST-ZIF CHY-ST-ZIP THE Delete 11111 Addition Change NAME NAMI STREET ADDRESS STRLET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ШЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this feport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE: UMU U S
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4126167

Daytime Phone #