

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2003 8:00 am
Secretary of State

08-22-2003 90104 029 ***150.00

DOCUMENT # P02000132236

1. Entity Name
MARK THOMPSON, INC.



Principal Place of Business
**99 SIERRA CT.
SANTA ROSA BEACH FL 32459**

Mailing Address
**99 SIERRA CT.
SANTA ROSA BEACH FL 32459**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number

65-1163361

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**THOMPSON, MARK
99 SIERRA CT.
SANTA ROSA BEACH FL 32459**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

**After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **THOMPSON, MARK**
STREET ADDRESS **99 SIERRA CT.**
CITY-ST-ZIP **SANTA ROSA BEACH FL 32459**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Thompson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/03

Date

(850) 586-3483

Daytime Phone #

CR2E034 (4/03)

Attachment#

80139872

MARK THOMPSON, INC.

PO2000132236

99 Sierra Court
Santa Rosa Beach, Fl.
32459
(850) 622-9514
(850) 586-3483
mark.thompson@mchsi.com

August 19, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Dear annual reports section,

Re: Ref# P02000132236

I have received back a copy of the 2003 uniform business report that I filed at the beginning of July. I am fully aware that these reports are to be filed between January 1st and May 1st, however, I did not receive any notification or my report to send in until mid June. Accompanying said copy was a letter stating that the report was not filed because the filing fee was not sent along with my report, and there was also a \$400 late fee. When I called your office to discuss this matter, I was told that they sent the report to be filed in January. This letter was not received. My corporation was just started in the middle of December 2002, and not receiving did not seem odd.

Please do not hesitate to call if there is any need to discuss this matter any further, otherwise, enclosed is my report back along with the filing fee and I will consider this matter resolved until it's time to report for next year.

Sincerely,

Mark A. Thompson President