## . 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

AME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P04000052256 1. Entity Name MICHAEL MARKS, PA. Principal Place of Business Mailing Address 1154 BIARRITZ DR 1154 BIARRITZ DR MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 06-1721747 Not Applicable $Z_{ip}$ Zip Country 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 Name MARKS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1154 BIARRITZ DRIVE MIAMI BEACH FL 33141 Zip Code City 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. - s SIGNATURE Squalize, lyped or printed name of registered open and title 1 applicable DATE (NOTE: Registered Agent eigenfund required when reinstnüt git FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Derete TITLE Change Addition MARKS, MICHAEL NAME STREET ADDRESS 1154 BIARRITZ DR. NORTH STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY - ST- ZIP 3 □ Change -002 150 TITLE ☐ Defete Addition NAME STREET ADDRESS STHEFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Derete THEF HENR. HARAT STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Derete TITLE 1/11/0 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP loes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information courage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11. 12. Thereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee emporif changed, or on an attachment with an address ther like empowered.