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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

1999

## DOCUMENT # **P92000015455**

STREET ADDRESS

CITY-ST-ZiP

MARK 1 SYSTEMS CORP.

|  | •   |   |   |   |                                    | <b>ii</b> iii                       |
|--|---|---|---|---|------------------------------------|-------------------------------------|
| Principal Place  | e of Business   | Mailing Address                             |   | ( 100/100   110   100/100 |                                    | #11#1 #151 (#Pt                     |
| 2499 GLADES F  | 3D  | 4222 NW 54TH ST                             |   |   |                                    |                                     |
| SUITE 113  |   | 102   |   |   | 110 ODAGE                          |                                     |
| BOCA RATON F   | FL 33431  | COCONUT CREEK FL 33073                      |   | DO NOT WRITE IN TH  | 1IS SPACE                          |                                     |
| US   |   | US  |   | 3. Date Incorporated or Qualifed 01/01/1993   |                                    |                                     |
| 2. Principal P   | lace of Business  | 2a. Mailing Address                         | 1000  | 4. FEI Number   |                                    | plied For                           |
| 21   |   | 26 P.O. BOX                                 | 1009  | 65-0376636  |                                    | t Applicable                        |
| Suite, Apt.  | #, etc.   | Suite, Apt. #, etc.                         | C   | 5. Certifcate of Status Desired   | \$8.75 A                           |                                     |
| 22   | <u>·</u>  | 27  |   | <u> </u>  | Fee Re                             | <del></del>                         |
| City & State   | e   | City-8 State                                | CL  | 6. Election Campaign Financing  | \$5.00                             |                                     |
| 23   |   | 28 - CHLA                                   | <u> </u>  | Trust Fund Contribution   | Added t                            | o Fees                              |
| Žip  | Country   | -2247G-1809                                 | Country SA  | 8. This corporation owes the current year   | Intangible<br>Yes                  | □No                                 |
| 24   | 25  | <u> </u>                                    | o ASA   | Personal Property Tax.  |                                    | □ IND                               |
| <u> </u>   | 9. Name and Address of Curren                               | t Registered Agent                          | 81 Namet  | 10. Name and Address of New Register  | eu Agem                            |                                     |
| nee  | IADDING MADE I  |   | 81 Name   | DES JAROINS MARK J.   |                                    |                                     |
| DES JARDINS, MARK J<br>4222 NW 54TH ST   |   | 82 Street A                                 | dress (P.O. Box Number is Not Adceptable)   |   |                                    |                                     |
| COCONUT CREEK FL 33073   |   | ) 2   | 333 NE 417 MYE  |   |                                    |                                     |
|  | ONOT CHEEK FL 330/3   |   | 83  |   |                                    |                                     |
|  |   |   | 84 City   | DCAL A  | 85 Zip (                           | Spdg - C                            |
|  |   |   |   | JCALA F   | ·L   34                            | 44/]                                |
| 11. Pursuant   | to the provisions of Sections 607,050                       | 2 and 607.1508, Florida Statutes            | i, the above-named co   | orporation submits this statement for the purpose ation's board of directors. I hereby accept the ap  | or changing its<br>pointment as re | gistered                            |
| agent. I a   | m familiar with, and accept the obliga                      | tions of, Section 607.0505, Florid          | la Statutes.  |   | /1000                              | *                                   |
| SIGNATURE  | Allacker 111  | / CEO MARK                                  | J. Des JAR  | DINS. CED   | 7979                               |                                     |
|  | Signature, typed or pripter name of registered the          | and title if applicable. (NOTE: R           | legistered Agent signature req  | (viced when reinstation) / DATE   | /                                  |                                     |
|  |   |   |   |   | AND DIDECTO                        | DC IN 12                            |
| 12.  | OFFICERS AN   | ID DIRECTORS                                | 13.   | ADDITIONS/CHANGES TO OFFICERS   | AND DIRECTO                        |                                     |
| TITLE  | OFFICERS AN   |   | 13.<br>1.1 TITLE  | ADDITIONS/CHANGES TO OFFICERS MR. DES JARDINS, MARK J.  | AND DIRECTO                        | RS IN 12                            |
| TITLE<br>NAME  | OFFICERS AN<br>MR<br>DES JARDINS, MARK J                    | ID DIRECTORS                                | 13.<br>1.1 TITLE  | ADDITIONS/CHANGES TO OFFICERS MR. DES JARDINS, MARK J.  | AND DIRECTO                        |                                     |
| TITLE  | OFFICERS AN<br>MR<br>DES JARDINS, MARK J<br>4222 NW 54TH ST | ID DIRECTORS                                | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS   | ADDITIONS/CHANGES TO OFFICERS   | AND DIRECTO                        |                                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | OFFICERS AN<br>MR<br>DES JARDINS, MARK J                    | ID DIRECTORS                                | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP   | ADDITIONS/CHANGES TO OFFICERS MR. DES JARDINS, MARK J.  | Change                             | ☐ Addition                          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | OFFICERS AN<br>MR<br>DES JARDINS, MARK J<br>4222 NW 54TH ST | ID DIRECTORS                                | 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE  | ADDITIONS/CHANGES TO OFFICERS MR. DES JARDINS, MARK J.  | AND DIRECTO Change                 |                                     |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | MR DES JARDINS, MARK J 4222 NW 54TH ST COCONUT CREEK FL     | D DIRECTORS  DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE   | ADDITIONS/CHANGES TO OFFICERS MR. JARDINS, MARK J.  | ☐ Change                           | Addition Addition Addition          |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP | MR DES JARDINS, MARK J 4222 NW 54TH ST COCONUT CREEK FL     | D DIRECTORS  DELETE  DELETE                 | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME  | ADDITIONS/CHANGES TO OFFICERS MR. JARDINS, MARK J.  | ☐ Change ☐ Change                  | Addition Addition Addition          |
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14. 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 annual sport or supplemental annual 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 of the receiver trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or that my name appears with all other like empowered. SIGNATURE:

6.4 CITY+ST-ZIP

FILED May 03, 1999 8:00 am Secretary of State

05-03-1999 90046 044 \*\*\*150.00