

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000003658
1. Corporation Name

On Your Mark Design & Publishing, Inc.

Principal Place of Business

Mailing Address

2544 Robert Trent Jones Dr. #827
Orlando, FL 32835

Both
mailing
& place of
business

2. Principal Place of Business

2a. Mailing Address

21 2544 Robert Trent Jones Dr.

26 2544 Robert Trent Jones Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #827

27 #827

City & State

City & State

23 Orlando, FL

28 Orlando FL

Zip

Country

Zip

Country

24 32835

25 USA

29 32835

30 USA

3. Date Incorporated or Qualified

Jan. 1993

3a. Date of Last Report

1996

4. FEI Number

59-3164857

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Lynda L. Rago-Mealey
(Same)

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Lynda L. Rago-Mealey

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

700002289607--3

-09/10/97--01091--002

****165.00 ****165.00

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do 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 report 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 or the receiver or 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 on an attachment with an address.

SIGNATURE:

Lynda L. Rago-Mealey

8/13/97 (407) 521-8894

APPROVED
AND
FILED

97 SEP -8 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP2E034 (9/96)

pg. 2 of 2

To: Sean Toner

From: Lynda Mesley

On Your Mark Design Publishing

Enclosed is my check for \$165.

As you will recall from our recent phone conversation, the state office somehow mis-filed my corporate documents and I therefore did not receive a notice on the corporate annual report. Because I was not at fault, I am following your directions to send the standard fee without the late penalty. Thank you.

Lynda Mesley