

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

07-25-2001 90013 035 ***150.00

DOCUMENT # P93000024078

1. Entity Name

MARK PLANNING GROUP, INC.

Principal Place of Business

122 O'DAY DR.
WINTER SPRINGS FL 32708
US

Mailing Address

122 O'DAY DR.
SUITE 400
WINTER SPRINGS FL 32708
US



2. Principal Place of Business

1122
Suite, Apt. #, etc.

3. Mailing Address

1122
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3172994

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

ARSENault, KENNETH G JR.
10225 ULMERTON RD.
SUITE 2
LARGO FL 34641

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
HALLE, MYRON A III
1122 O'DAY DR.
WINTER SPRINGS FL 32708

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-01 407/695-5590
Date Daytime Phone #

01/02/01 34

CR2E034 (5/01)

Attachment # P93000024078
773665



Planning
Group

1122 O'DAY DRIVE
Phone (407) 695-9590

WINTER SPRINGS, FL 32708
Fax (407) 695-9591

M. A. "RON" HALLE III, CLU, President

July 16, 2001

To: Department of State
Division of Corporations

Re: 2001 Uniform Business Report

I just this past week received your mailing indicating that I had missed the regular filing deadline. I'm afraid that I missed the deadline because I never received the initial mailing. I can only guess that it was never received because it was sent to an incorrect address. (The correct street number is 1122, not 122.) While the 60-Day Notice somehow found its way to me, I promise that the initial mailing did not.

Please accept my UBR and waive the penalty. Thank You.