

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000011970 (8)**

1. Corporation Name

POSTMARK PLUS, INC.

Principal Place of Business
**1280 SOUTH POWERLINE RD.
POMPANO BEACH FL 33069**

Mailing Address
**1280 SOUTH POWERLINE RD.
POMPANO BEACH FL 33069**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/14/1994

3a. Date of Last Report
N/A

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0466910

5. Certificate of Status Desired

6. Election Campaign Financing
Trust Fund Contribution

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Applied For

Not Applicable

**\$8.75 Additional
Fee Required**

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

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name **RONALD ROSENTHAL**
82 Street Address (P.O. Box Number is Not Acceptable)
4610 CARAMOLA CIRCLE SOUTH
83
84 City **COCONUT CREEK** FL 85 Zip Code **33066**

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 607.0506, Florida Statutes.

SIGNATURE

Ronald Rosenthal

(NOTE: Registered Agent signature required when making change)

(RONALD ROSENTHAL)

4/27/95

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **ROSENTHAL, RONALD**
STREET ADDRESS **1280 SOUTH POWERLINE RD.**
CITY, ST, ZIP **POMPANO BEACH FL 33069**

TITLE **DV**
NAME **ROSENTHAL, SERENA**
STREET ADDRESS **1280 SOUTH POWERLINE RD.**
CITY, ST, ZIP **POMPANO BEACH FL 33069**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
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CITY, ST, ZIP

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NAME
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CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ronald Rosenthal

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(RONALD ROSENTHAL)

4/27/95 305-971-7689