2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with agr

with all other like empowered

Feb 20, 2002 8:00 am Secretary of State P94000041973 DOCUMENT # 1. Entity Name MASTER MARK ENTERPRISES, INC. 02-20-2002 90147 034 ***150.00 Principal Place of Business Mailing Address 2000 NW 16TH ST 2000 NW 16TH ST POMPAN O EBAHC FL 33069 POMPANO EBAHC FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0559013 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BIEDERMAN, SHERVIN** Street Address (P.O. Box Number is Not Acceptable) 2000 NW 16TH ST POMPANO BEACH FL 33061 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) TITLE ☐ Delete ☐ Change Addition BIEDERMAN, SHERVIN ÑAME NAME 2000 NW 16TH ST STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE BIEDERMAN, LISE NAME STREET ADDRESS 2000 NW 16TH ST STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIE TITLE . Delete TITLE ☐ Change ☐ Addition BIEDERMAN, SCOTT NAME NAME STREET ADDRESS 2000 NW 16TH ST STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete KOENIG, MARCIA NAME NAME STREET ADDRESS 2000 NW 16TH ST STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED

Daytime Phone #