

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

0010

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90148 026 ***150.00

DOCUMENT # P94000085853

1. Corporation Name SELMARK GROUP, INC.

Principal Place of Business 240 WINDWARD PASSAGE CLEARWATER FL 34630 US

Mailing Address 831 E MOOREHEAD ST SUITE 900 CHARLOTTE NC 28202 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1994

2. Principal Place of Business fields (21-29)

Must be Mailed Friday

Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees

BOCK, SHARON R ESQ 255 ALHAMBRA CIR SUITE 610 CORAL GABLES FL 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.0503...

statement for the purpose of changing its registered agent...

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

Table 12: OFFICERS AND DIRECTORS with columns for Title, Name, Street Address, City-St-Zip and a DELETED checkbox.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 with columns for Title, Name, Street Address, City-St-Zip and Change/Addition checkboxes.

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...

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

Daytime Phone

CR2E034 (1/198)