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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT** # P95000018247 (3)

MARK'S NEW IMAGE, INC.

## **FILED** May 12 1998 8:00am Secretary of State



Suite, Apt. #, etc.  27  Suite, Apt. #, etc.  27  City & State  City & State  City & State  Country  Country  Suite, Apt. #, etc.  5. Certificate of Status Desired  Fee Required  6. Election Campaign Financing Trust Fund Contribution  Added to Fees  Trust Fund Contribution  Added to Fees  This corporation owes or has paid the current year Intangible	Principal Place of Business								
2. Principal Place of Business									
2. Principal Place of Business 2. Multing Address 2. Multing Address 3. Date Incorporated or Qualified (20/07/1995) 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 3. City & State	CORAL SP	RINGS FL 33065		CORAL SPRINGS FL	33065				DO NOT MIDITE IN THIS COACE
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20 Country Zip Country Zip Country Zip Solutions Country Signature and Address of Country Signature and Address of Country Signature Agent Signature and Address of Country Signature Agent Signature Agent Signature Address of North Acceptable)  8. Name and Address of Current Registered Agent Signature Agent Signature Agent Signature Address of North Acceptable Signature Agent Signature Address of North Acceptable Signature Agent Signature Address of North Acceptable Signature Agent Signature Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 (500 and 607 1508, Florida Statutes, the above the corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above the corporation's board of directors, i hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above the corporation's board of directors, i hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above the corporation's board of directors, i hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above the corporation's board of directors, i hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above the corporation's board of directors, i hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above the corporation's board of directors, i hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above the corporation's board of directors, i hereby accept the appointment as registered agent, or both, in the state of Florida Statutes, the above the acceptable of Corporation's Agent agents accept the appointment as registered agent, or both, in the state of Florida Statutes, the above the acceptable acceptable agent and accept the appointment as registered agent, or both, in the state of Florida Statut	City & Stat	Δ	27	City & State					<del></del>
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11. Pursuant to the provisions of Sections 607 (500) and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing list 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 are registered agent, and accept the obligations of, Section 607 (505, Florida Statutes.)  11. Pursuant to the provisions of Sections 607 (500), and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment are registered agent. I am familiar with, and accept the obligations of, Section 607 (505, Florida Statutes.)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. DESTRICT ADDRESS TO OFFICERS AND DIRECTORS IN 12.  15. TITLE  15. TITLE  15. TITLE  15. TITLE  15. TITLE  16. TITLE  16. TITLE  16. TITLE  17. TITLE  18. TITLE  19. TIT		<del></del>	<u>.</u>		-	81	Na	me	
CORAL SPRINGS FL 33065  83  64 City FL 85 Zip Code  11. Pursuant to the provisions of Socions 607 (502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the orthorida Statutes.  SIGNATURE  Signature Trend or provide review of special agent agent and secretary of the appointment agent age						_	<u> </u>		
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		certify that the information supplied v	vith this f	filing does not qualify I				stated in	n Section 119.07(3)(i), Florida Statutes. I further certify that the informatio

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.

1-28-98

728-2927