2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State P95000071708 DOCUMENT # 1. Entity Name 09-12-2002 90088 025 ***550.00 TECHNIMARK, INC. Principal Place of Business Mailing Address R0137826 2673 SPY GLASS DRIVE 2673 SPY GLASS DRIVE **CLEARWATER FL 33761** CLEARWATER FL 33761 LIS 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 59-3335517 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WADDELL, MARK R Street Address (P.O. Box Number is Not Acceptable) 2673 SPYGLASS DRIVE CLEARWATER FL 33761 City 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition WADDELL, MARK R NAME NAME STREET ADDRESS 2673 SPYGLASS DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition NAME WADDELL, KATHI NAME STREET ADDRESS 2673 SPYGLASS DRIVE STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP DT.____ TITLE, Delete TITLE . Change Addition NAME WADDELL, CHARLES E NAME STREET ADDRESS 2054 DIPLOMAT DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 either like empowered. MARK R WADDELL

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

9/8/02 721-392-6464(X6258)
Date Daytime Phone #

FILED

September 8, 2002

Office of the Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am writing this letter as an appeal. I am asking for a refund of the penalty for late filing of my corporation's Uniform Business Report.

At this time, TechniMark, Inc. is not an actively functioning corporation. As such I do not actively maintain office hours, and, as a result I missed the original filing date. I was not aware of the missed date until I received the second notification. I am shocked that the penalty for missing the date is \$400.00 (when the filing fee is only \$150.00). Why is the penalty so high? My corporation maintains a very small account for the purpose of custodial fees and continuance of basis in the corporation. At this time the corporate books total around \$1100.00. As one can see, paying this exorbitant penalty, will reduce the net cash of the corporation by half. I appeal to you to waive and refund the penalty. The missed filing was an oversight and an accident. I intend to eventually re-initiate operations in the near future, however, with the reduced cash will require a consideration of termination of the corporation.

I will be following-up with other members of the legislature to see if this penalty can be evaluated as to its fairness for the small business climate. A 266% penalty for missing a filing date is extremely punitive considering that there is no method for grace.

Thank you for your consideration.

Sincerely,

Mark R. Waddell

President

encl. [(Ck 1634 for Uniform Business Report Filing Fee (\$150.00) and Penalty (\$400.00)]