## FILE NOW: FILING FEE AFTER MAY 1ST 13 \$550.00

Mailing Address

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED

Secretary of State

04-26-1999 90179 023 \*\*\*158.75

1 3 Change

☐ Addition

Apr 26, 1999 8:00 am

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT #

Principal Place of Business

CITY-ST-Z3P

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

P96000043795 (9) 1. Corpora ion Name

ON THE MARK INTERNATIONAL INCORPORATED

3377 WEST HILLSBORO BOULEVARD 3377 WEST HILLSBORO BOULEVARD **DEERFIELD BEACH FL 33442** DEERFIELD BEACH FL 33/142-9425 DO NOT WRITE IN THIS SPACE 3. Date in corporated or Qualifed 05/22/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Appled For 11151 NW 17th Place 11151 NW 17th Place 21 26 65-0668794 Not Applicable Suite, Art. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 Nay Be  $\Gamma$ COIN 23 Trust Fund Contribution 28 Add/ed to Fees 8. This co poration owes the current year intangity Brownig Brownio 33051 Personal Property Tax. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Mark Dopin AMERILAWYER CHARTERED Street Address (P.O. Bo 82 343 ALWERIA AVENUE CORAL GABLES FL 33134 83 11. Pursuar t to the provisions of Sections 607,0502 and 607 1508, Florida Statutiss, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the approximation as registered agent, and familiar with, and accept the dispatial response of the original registered.

Signature: aз lank SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 3 IN 12 13. 12. DELETE TIME **4**570 Change **PSTD** TITLE Dobin, MARK DOBIN, MARK N DR. 1 2 NAME NAME 11151, NW 17th Place 3377 WEST HILLSBORO BOULEVARD 3 STREET ADDRESS STREET ADDRESS 33071 Cornl Springs fl DEERFIELD BEACH, FL 33442 14 CRY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE 21 TIRLE THE 2.2 NAME NAME because of change STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 31 TITLE TITLE NAME 3.2 NAME Received A renewal. 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP This is a copy I made DELETE [] Change Addition 4 1 TITLE TITLE from Another form 4 2 NAME NAME STREET ADDRESS 4.3 STREET AODRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE []] Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

ant with an address, with a liother like empowered 22 99 × 954 971-3937 MARK N. SIGNATURE:

54 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY ST-ZIP

6.1 TITLE

62 NAME

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. I further certify that the information indicated on this annual report or supplies with this limit does not qualify to the exemption stated in Section 1.3 or 3,0), Florida Statutes in order of the receiver of the corporation of the receiver or trustee empowered to execute this report as required by Chapte 607. Florida Statutes, and that my name appears in

DELETE