

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



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

DOCUMENT # P96000059287

Corporation Name

THE FINMARK GROUP, INC.

FILED
Jul 09, 1999 8:00 am
Secretary of State

07-09-1999 90012 017 ***550.00



Principal Place of Business
1 HILLSBORO BLVD.
DEERFIELD BEACH FL 33442

Mailing Address
2461 HILLSBORO BLVD.
DEERFIELD BEACH FL 33442
US

DO NOT WRITE IN THIS SPACE

Principal Place of Business
7010 E. Cypresshead DR.
Suite, Apt. #, etc.
27

City & State
PARKLAND, FL
Zip 33067, Country USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27

City & State
28
Zip 29, Country 30

3. Date Incorporated or Qualified

07/16/1996

4. FEI Number

59-3391396

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EFFRON, STEVEN
2461 HILLSBORO BLVD.
DEERFIELD BEACH FL 33442

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

7010 E. Cypresshead DR.

84 City

PARKLAND

FL

85 Zip Code

33067

I. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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 as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

LE PST ☐ DELETE
ME EFFRON, STEVEN
REET ADDRESS 2461 W. HILLSBORO BLVD.
Y-ST-ZIP DEERFIELD BEACH F

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

7010 E. Cypresshead DR.
PARKLAND, FL 33067

☒ Change ☐ Addition

LE ☐ DELETE
ME
REET ADDRESS
Y-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

LE ☐ DELETE
ME
REET ADDRESS
Y-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

LE ☐ DELETE
ME
REET ADDRESS
Y-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

LE ☐ DELETE
ME
REET ADDRESS
Y-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

LE ☐ DELETE
ME
REET ADDRESS
Y-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

I. 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 supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)