

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000074680

Entity Name
GH MARK INSURANCE AND FINANCIAL SERVICES, INC.



FILED

03 MAY 29 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
500 S FLORIDA AVE. 4TH FLOOR
LAKELAND FL 33801

Mailing Address
500 S FLORIDA AVE. 4TH FLOOR
LAKELAND FL 33801



Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3465248

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MUNSON, PETER

100 S FLA AVENUE 1501 SOUTH FLORIDA AVENUE
SUITE 240 LAKE LAND, FL. 33803
LAKELAND FL 33801

Name

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

City

FL

Zip Code

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

FILE NOW!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

OFFICERS AND DIRECTORS	P JOHN PENNACHIO 500 S FLORIDA AVE. 4TH FLOOR LAKELAND FL 33801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO/K/D 900020540309 06/05/03--01016--019 **61.25 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICERS AND DIRECTORS	CEO JOHN B HART 500 S FLORIDA AVE. 4TH FLOOR LAKELAND FL 33801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICERS AND DIRECTORS	VS MARK R WELLS 500 S FLORIDA AVE. 4TH FLOOR LAKELAND FL 33801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICERS AND DIRECTORS	TAS FITTERMAN, BARRY M 500 S FLORIDA AVE. 4TH FLOOR ST. AUGUSTINE FL 32095 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICERS AND DIRECTORS	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO/D KENNETH R. WISEMAN 500 SOUTH FLORIDA AVE, 4TH FLOOR LAKELAND, FL. 33801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
OFFICERS AND DIRECTORS	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/D HENRY SANCHEZ JR. 500 SOUTH FLORIDA AVE, 4TH FLOOR LAKELAND, FL. 33801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark R Wells MARK R. WELLS MAY 20, 2003 863-284-1181

CR2E034 110/021

ATTACHMENT TO AMENDED UNIFORM BUSINESS REPORT

Document # P97000074680

High Mark Insurance And Financial Services, Inc.
500 South Florida Avenue, 4th Floor
Lakeland, FL. 33801

Question # 11

Addition:

Title: AS
Name: Sherry Holder
Street Address: 500 South Florida Avenue, 4th Floor
City- St.- Zip Lakeland, FL. 33801

Addition:

Title: V
Name: Hubert Edward Lassiter
Street Address: 500 South Florida Avenue, 4th Floor
City- St.- Zip Lakeland, FL. 33801

Addition:

Title: V
Name: William Michael Dawson
Street Address: 500 South Florida Avenue, 4th Floor
City- St.- Zip Lakeland, FL. 33801