## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED DOCUMENT # **P98000039533** Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** FOURTH AVENUE MARKETING GROUP, INC. 01-27-2000 90010 024 \*\*\*150.00 Principal Place of Business Mailing Address 2499 GLADES ROAD 2499 GLADES ROAD SUITE 114 SUITE 114 BOCA RATON FL 33431-7201 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0850174 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POPKIN & SHURPIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES ROAD SUITE 114 **BOCA RATON FL 33431** 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAHONEY, DONALD B NAME NAME 6400 PINETREE DRIVE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOLLINGSHED, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 245 NE 4TH AVE. #102 CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL 33483** ☐ Addition \_\_\_\_Delete\_\_\_ TITLE TITLE \_\_ YEAKLE, KATIE NAME NAME STREET ADDRESS STREET ADDRESS 245 NE 4TH AVE. #102 CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL 33483** Change ☐ Addition ☐ Delete TITLE TITLE POPKIN, EDWARD D NAME NAME STREET ADDRESS STREET ADDRESS 2499 GLADES RD. SUITE 114 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 other like empowered.

Daytime Phone #