## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 20, 2001 8:00 am DOCUMENT # **P98000039533** Secretary of State 1. Entity Name FOURTH AVENUE MARKETING GROUP, INC. 02-20-2001 90045 016 \*\*\*150.00 Principal Place of Business Mailing Address 2499 GLADES ROAD 2499 GLADES ROAD UATIOU SUITE 114 SUITE 114 **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0850174 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired П 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 City FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 CR2E034 (10/00 D ☐ Delete TITLE TITLE MAHONEY , DONALD B 245 NE 4th AVE . #102 NAME MAHONEY, DONALD B NAME STREET ADDRESS STREET ADDRESS 6400 PINETREE DRIVE CIRCLE DELKAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Addition Change ☐ Delete TITLE TITLE HOLLINGSHED, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 245 NE 4TH AVE. #102 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** Change ☐ Addition TITLE □ Delete TITLE NAME -YEAKLE; KATIE-----NAME: STREET ADDRESS STREET ADDRESS 245 NE 4TH AVE. #102 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** □ Change Addition TITLE ☐ Delete TITLE NAME POPKIN, EDWARD D NAME STREET ADDRESS STREET ADDRESS 2499 GLADES, RD. SUITE 114 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition ☐ Delete TITLE TITLE 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. SIGNATURE: Daytime Phone #