2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # **P99000027782** 1. Entity Name MARK RIDGE CORP. 05-18-2000 90287 040 ***150.00 Principal Place of Business Mailing Address 190 NE 199TH STREET 190 NE 199TH STREET SUITE 207 SLITE 207 NORTH MIAMI BEACH FL 33179 C0094361 NORTH MIAMI BEACH FL 33179-2927 2. Principal Place of Business 1940 HARRISON Mailing Address 40 HARRISON STREET STREET Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 200 200 Applied For City & State 4. FEI Number 65-0908126 LVWOOD Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7... Name and Address of New Registered Agent. ETHERIDGE, MARK J Street Address (P.O. Box Number is Not Acceptable) 1231 FAIRLAKE TRACE #601 WESTON FL 33326 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 11. Addition PRESIDENT ☐ Change TITLE ☐ Delete TITLE MARK J. ETHEREDGE NAME 1231 FARRLAKE TRACE # 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP **X** Addition Delete TITLE ☐ Change SECRETARY MARIA ETHERIOGE NAME NAME 1231 FATRLAKE PRACE # 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition 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 game appears in Block 11 or Block 12 if