

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000106413

FILED  
Apr 17, 2002 8:00 AM  
Secretary of State

Entity Name: STEINMARK & ASSOCIATES, INC.

## Current Principal Place of Business:

3594 SO. OCEAN BLVD  
# 1008  
HIGHLAND BEACH, FL 33487 US

## Current Mailing Address:

3594 SO. OCEAN BLVD.  
# 1008  
HIGHLAND BEACH, FL 33487 US

## New Principal Place of Business:

6223 NW 24 STREET  
BOCA RATON, FL 33434 US

## New Mailing Address:

6223 NW 24 STREET  
BOCA RATON, FL 33434 US

FEI Number: 65-0982415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINMARK, FRANCES L  
3594 SO. OCEAN BLVD.  
# 1008  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

STEINMARK, FRANCES L  
6223 NW 24 STREET  
BOCA RATON, FL 33434 US

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:

04/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: SEC. ( ) Delete  
Name: STEINMARK, FRANCES L  
Address: 3594 SO. OCEAN BLVD. - # 1008  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: PRES ( ) Delete  
Name: STEINMARK, FRED P  
Address: 3594 SO. OCEAN BLVD. - # 1008  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP ( ) Delete  
Name: STEINMARK, FRANCES L  
Address: 3594 SO. OCEAN BLVD. - # 1008  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: TRES ( ) Delete  
Name: STEINMARK, FRED P  
Address: 3594 SO. OCEAN BLVD. - # 1008  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC. (X) Change ( ) Addition  
Name: STEINMARK, FRANCES L  
Address: 6223 NW 24 STREET  
City-St-Zip: BOCA RATON, FL 33434 US

Title: PRES (X) Change ( ) Addition  
Name: STEINMARK, FRED P  
Address: 6223 NW 24 STREET  
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change ( ) Addition  
Name: STEINMARK, FRANCES L  
Address: 6223 NW 24 STREET  
City-St-Zip: BOCA RATON, FL 33434 US

Title: TRES (X) Change ( ) Addition  
Name: STEINMARK, FRED P  
Address: 6223 NW 24 STREET  
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED P. STEINMARK

PRES

04/17/2002

Electronic Signature of Signing Officer or Director

Date