

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S40988

1. Entity Name
MARK D. BOGEN, P.A.

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90081 032 ***150.00

0136789 AT

Principal Place of Business
1761 W. HILLSBOROUGH BLVD
SUITE 328
DEERFIELD BEACH FL 33442
US

Mailing Address
1761 W. HILLSBOROUGH BLVD
SUITE 328
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business
621 NW 53rd St.

3. Mailing Address
621 NW 53rd St.

Suite, Apt. #, etc.
Suite 240

Suite, Apt. #, etc.
Suite 240

City & State
Boca Raton, FL.

City & State
Boca Raton, FL.

Zip
33487

Country
USA

Zip
33487

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0256500

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

BAPTISTE, ELVARADO
1761 W. HILLSBOROUGH BLVD
SUITE 328
DEERFIELD BEACH FL 33442

7. Name and Address of New Registered Agent

Name (Same) Elvarado Baptiste

Street Address (P.O. Box Number is Not Acceptable)
18153 181st Circle South

City Boca Raton

FL Zip Code 33498

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 *Elvarado Baptiste*

DATE 9/11/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME DP
STREET ADDRESS BOGEN, MARK
CITY-ST-ZIP 1761 W HILLSBORO BLVD., STE 328
DEERFIELD BEACH FL 33442 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME D.P.
STREET ADDRESS MARK BOGEN
CITY-ST-ZIP 621 NW 53rd St. Suite 240
Boca Raton, FL. 33487 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: *Mark Bogen* REMARK: BOGEN, Pres.

Date 9/11/01

Daytime Phone # 702-210-7545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
979419
#540988

MEMORANDUM

TO: Lee Yarbrough
Section Administrator
Division of Corporations

FROM: Mark D. Bogen

DATE: 9/11/01

RE: Annual Report

Dear Lee:

As per our telephone conversation, on behalf of the American Association of Professional Athletes, Inc., and Mark Bogen, P.A., I never received the annual reports when they were initially mailed out.

Therefore, as we discussed, I am enclosing two checks each in the amount of \$150 dollars for each corporation.

If you have any questions, please call me at 702-210-7545

Thanks for your time.

Mark Bogen