


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S61816** (2)

1. Corporation Name
MARK GINSBURG, INC.

Principal Place of Business

2750 N.E. 183RD STREET
APT. 2801
NO. MIAMI BEACH FL 33160
US

Mailing Address

2750 N.W. 183RD STREET
APT. 2801
NO. MIAMI BEACH FL 33160
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1556 So. CLUB DR. Suite, Apt. #, etc. 22 City & State 23 WELLINGTON, FLORIDA Zip 24 33414 Country 25 U.S.	2a. Mailing Address 26 1556 So. CLUB DR. Suite, Apt. #, etc. 27 City & State 28 WELLINGTON, FLORIDA Zip 29 33414 Country 30 U.S.	3. Date Incorporated or Qualified 06/24/1991 4. FEI Number 65-0277104 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

GINSBURG, MARK
2750 N.E. 183RD STREET
APT. 2801
NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name MARK GINSBURG
82 Street Address (P.O. Box Number is Not Acceptable) 1556 SOUTH CLUB DRIVE
83 City WELLINGTON
84 State FL
85 Zip Code 33414

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **MARK GINSBURG, PRES.** DATE **4/27/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PVT GINSBURG, MARK	1.2 NAME	
STREET ADDRESS	2750 N.E. 183RD ST. APT. 2801	1.3 STREET ADDRESS	1556 SOUTH CLUB DRIVE
CITY - ST - ZIP	NO. MIAMI BEACH FL	1.4 CITY - ST - ZIP	WELLINGTON, FLORIDA 33414
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SDC GINSBURG, MARK	2.2 NAME	
STREET ADDRESS	2750 N.E. 183RD ST. APT. 2801	2.3 STREET ADDRESS	1556 SOUTH CLUB DRIVE
CITY - ST - ZIP	NO. MIAMI BEACH FL	2.4 CITY - ST - ZIP	WELLINGTON, FLORIDA 33414
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	M GINSBURG, MARK	3.2 NAME	
STREET ADDRESS	2750 N.E. 183RD ST., APT 2801	3.3 STREET ADDRESS	1556 SOUTH CLUB DRIVE
CITY - ST - ZIP	NO. MIAMI BEACH FL	3.4 CITY - ST - ZIP	WELLINGTON, FLORIDA 33414
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE: **MARK GINSBURG, PRES.** DATE: **4/27/98** (561) 753-1360

CR2E034 (10/97)