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

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S69651

(5)

PRO-MARK ENTERPRISES, INC.

Mailing Address

FILED May 11 1998 8:00am Secretary of State



11886 ISLAND BOCA RATON	LAKES LANE IFL 33498	11886 ISLAND LAKES LA BOCA RATON FL 33498	11886 ISLAND LAKES LANE BOCA RATON FL 33498			DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified 07/25/1991
2. Principal Pr	lace of Business	2a. Mailing Address	2a. Mailing Address 26			4. FEI Number Applied For 65-0282730 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired SB.75 Additional Fee Regulired
City & State	9	City & Stato				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip 24	Country 25	7ip 29	Cour	atry		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No
	of Current Registered Agent		81		10. Name and Address of New Registered Agent	
BOYER, JOHN F.					Namo	
- 11886 ISLAND LAKES LANE BOCA RATON FL 33498				82	Street Ac	ddress (P.O. Box Number is Not Acceptable)
				83		
			1	84	 	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named of					orporation submits this statement for the purpose of changing its registered	
office or registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, add proper the obligations of section 607.0505. Florida Statutes.						
SIGNATURE	X //OU	spistered agent and little if applicable (NO	II - Popistorod	400	nol exemplate to	equired when reinstating) DATE
12.		CERS AND DIRECTORS	13.	Ago	Til 8-grialure te	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P DELETE			1.1 TITLE		Change Addition
NAME	BOYER, JOHN F.		12 NAME			
STREET ADDRESS	11886 ISLAND LAKES	S LANE	1.3 STREET ADDRESS		ADDRESS	
CITY-ST-ZIP	BOCA RATON FL		1.4 City-St-ZiP		T-ZIP	
TITLE	DELETE		2 1 TIT	2 1 TITLE		Change Addition
NAME			22 NAME		ŀ	
STREET ADDRESS			2.3 STREET ADDRESS		ADDRESS	
CITY-ST-ZIP		A. D. D. A. D. D. A. D. D. A. D.	2.4 CITY - S		ST - ZIP	Observe Addition
TITLE		[] DELETE	- B			Change Addition
NAME			3.2 NA			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP		DELETE	3.4. CITY-ST-ZIP ETE 4.1 TITLE		31 - Z(P	☐ Change ☐ Addition
TITLE NAME		_ bittit	4. 2 NAME			
STREET ADDRESS					ADDRESS	
CITY-ST-ZIP			4.4 CIT		1	
TITLE DEL			5.1 TITLE			Change Addition
NAME			5.2 NAME		- 1	
STREET ADDRESS			5 3 STREET ADDRESS		ADDRESS	
CITY-ST-ZIP			5.4 CIT	Y-\$	J-21P	
TITLE		DELETE	ELETE 6.1 TITLE			Change Addition
NAME			6.2 NA	ME		
STREET ADDRESS			6.3 ST	REET	ADDRESS	•
CITY-ST-ZIP			6.4 CIT	Y - S	-T- Z IP	

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 only in prachment with an address.