

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90229 040 ***150.00

DOCUMENT # S77945

1. Entity Name
MARKETING MASTERS REALTY, INC.



Principal Place of Business
6006 SW 18TH STREET
SUITE B8
BOCA RATON FL 33433
US

Mailing Address
6006 SW 18TH STREET
SUITE B8
BOCA RATON FL 33433
US

2. Principal Place of Business
6018 SW 18th Street

3. Mailing Address
6018 SW 18th Street

Suite, Apt. #, etc.
Suite C-7

Suite, Apt. #, etc.
Suite C-7

City & State
Boca Raton FL

City & State
Boca Raton FL

Zip
33433

Country
USA

Zip
33433

Country
USA

4. FEI Number **65-0283084**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

BOICE, YVONNE S
6006 SW 18TH STREET
SUITE B8
BOCA RATON FL 33433

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

6018 SW 18th Street - Suite C-7

City **Boca Raton** **FL** **Zip Code** **33433**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Yvonne S. Boice
Yvonne S. Boice

(NOTE: Registered Agent signature required when reinstating)

3/19/03

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ **Delete**
NAME **BOICE, YVONNE S**
STREET ADDRESS **6006 SW 18TH STREET SUITE B8**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **VTS** ☐ **Delete**
NAME **BOICE LAUREN A**
STREET ADDRESS **6006 SW 18TH STREET SUITE B8**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ **Change** ☐ **Addition**
TITLE
NAME
STREET ADDRESS **6018 SW 18th Street-Suite C-7**
CITY-ST-ZIP **Boca Raton, FL 33433**

☒ **Change** ☐ **Addition**
TITLE
NAME
STREET ADDRESS **6018 SW 18th Street-Suite C-7**
CITY-ST-ZIP **Boca Raton, FL 33433**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

Yvonne S. Boice
Yvonne S. Boice, President

3/19/03

Date

(561) 338-8443

Daytime Phone #

CR2E034 (10/02)