

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martinom  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **482560** (0)

1. Corporation Name:  
**MAR-TRONICS, INC.**



Principal Place of Business  
**7135 NORTHWEST 74TH STREET  
MIAMI FL 33166**

Mailing Address  
**7135 NORTHWEST 74TH STREET  
MIAMI FL 33166**

3. Date Incorporated or Qualified <b>08/08/1975</b>	3a. Date of Last Report <b>01/17/1995</b>
4. FEI Number <b>59-1626401</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Sub: Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Sub: Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent  
**AUSTEN, PETER T  
7135 N.W. 74 ST.  
MIAMI FL 33166**

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City  
B5 Zip Code  
**FL**

11. Pursuant to the provisions of Sections 607.0902 and 607.1505, 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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>P</b>	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>AUSTEN, PETER T</b>		12 NAME		
STREET ADDRESS	<b>7135 NW 74TH ST</b>		13 STREET ADDRESS		
CITY-STATE-ZIP	<b>MIAMI, FL 00000</b>		14 CITY-STATE-ZIP		
TITLE	<b>S</b>	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>HECKERLING, DALE</b>		22 NAME		
STREET ADDRESS	<b>9401 S DADELAND BLVD PH#1</b>		23 STREET ADDRESS		
CITY-STATE-ZIP	<b>MIAMI, FL 00000</b>		24 CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-STATE-ZIP			34 CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-STATE-ZIP			44 CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-STATE-ZIP			54 CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-STATE-ZIP			64 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 of this filing on an attachment with an address.

SIGNATURE: **Peter T. Austen, Pres.** 1-19-96 305-888-1904  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)