FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:25

DOCUMENT # F23698 (6)

1. Corporate Name
MARTINA, INC.

Principal Address
% NORMAN T ROBERTS
50 W MASHTA DRIVE, STE 2
KEY BISCAYNE FL 33149

Mailing Address
% NORMAN T ROBERTS
50 W MASHTA DRIVE, STE 2
KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/10/1981
3a. Date of Last Report: 02/10/1994

2. Principal Place of Business
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2a. Mailing Address
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29 30

4. FEI Number: 59-2069183 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation has liability for damages as under s. 607.0202 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

ROBERTS, NORMAN T
50 W MASHTA DRIVE, STE 2
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0202 and 607.0505 Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the current registered agent are hereby changed to read as follows:

12. OFFICERS AND DIRECTORS

DVP
SCHEIN, THOMAS F
1111 CRANDON BLVD
KEY BISCAYNE, FL 00000

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 above, or on an attached amendment, or on other legal documents on file with the Division of Corporations pursuant to Chapter 607, Florida Statutes.

SIGNATURE: Thomas F Schein 1/4/95 (305) 361 7299
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

0103201 CP