

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000043833 (0)

1. Corporation Name  
MARTIN EQUIPMENT, INC

Principal Place of Business

8854 GALL BLVD  
ZEPHYRHILLS FL 33541  
US

Mailing Address

P.O. BOX 668  
ZEPHYRHILLS FL 33539  
US

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                 |                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>06/13/1994                                                                                                                 | 3a. Date of Last Report<br>03/14/1996                  |
| 4. FEI Number<br>59-3245282                                                                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                    | \$8.75 Additional<br>Fee Required                      |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                           | \$5.00 May Be<br>Added to Fees                         |
| 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MARTIN, JAMES III  
529 S PARSONS AVENUE  
APT. 1016  
BRANDON FL 33510

10. Name and Address of New Registered Agent

|                                                                                  |
|----------------------------------------------------------------------------------|
| 81 Name<br>James W. Martin III                                                   |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br>925 Stratford Manor Dr. |
| 83                                                                               |
| 84 City<br>Brandon                                                               |
| 85 Zip Code<br>33510                                                             |

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 *[Signature]* DATE 9-12-97

| 12. OFFICERS AND DIRECTORS                       |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|--------------------------------------------------|---------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>DP                                      | <input type="checkbox"/> DELETE | 1.1 TITLE<br>President                                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br>MARTIN, JAMES III                        |                                 | 1.2 NAME<br>James W. Martin III                       |                                                                              |
| STREET ADDRESS<br>529 S PARSONS AVENUE APT. 1016 |                                 | 1.3 STREET ADDRESS<br>925 Stratford Manor Dr.         |                                                                              |
| CITY-ST-ZIP<br>BRANDON FL                        |                                 | 1.4 CITY-ST-ZIP<br>BRANDON, FL. 33510                 |                                                                              |
| TITLE                                            | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                             |                                 | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS                                   |                                 | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                                      |                                 | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                                            | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                             |                                 | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS                                   |                                 | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                                      |                                 | 3.4 CITY-ST-ZIP                                       |                                                                              |
| 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 do 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 an attachment with an address.

SIGNATURE *[Signature]* DATE 9-12-97

CR2E034 (4/97)