

**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

①

97 SEP 15 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

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



DOCUMENT # P96000039958(S)
1. Corporation Name
MARTIN & SONS RESIDENTIAL SERVICES, INC.



Principal Place of Business Mailing Address
**1442 GARDEN ROAD
FT. LAUDERDALE, FLA.
33326**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21. SAME AS ABOVE 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30.

3. Date Incorporated or Qualified 3a. Date of Last Report
5/9/96 N/A

4. FEI Number Applied For
65-0665545 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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FLA. 33134**

10. Name and Address of New Registered Agent

81. Name **MARTIN E. PRADO**

82. Street Address (P.O. Box Number is Not Acceptable)
1442 GARDEN ROAD

83.

84. City **FT. LAUDERDALE, FL** 85. Zip Code **33326**

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 *M. Prado* **MARTIN E. PRADO, PRESIDENT** DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **PRESIDENT**
STREET ADDRESS **MARTIN E. PRADO**
CITY-ST-ZIP **1442 GARDEN ROAD FT. LAUDERDALE, FLA 33326**

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME **800002294028-4**
1.3 STREET ADDRESS **-09/16/97--01027--019**
1.4 CITY-ST-ZIP ******165.00 ****165.00**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SL
9-15-97

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: *M. Prado* 09/15/97

CR2E034 (4/97)

AUGUST 13, 1997

GENTLEMEN :

TO WHOM IT MAY CONCERN :

PLEASE BE ADVISED THAT I HAD NO KNOWLEDGE OF THE "1997 PROFIT CORPORATION ANNUAL REPORT" BEING DUE ON THE ORIGINAL DUE DATE, AS I NEVER RECEIVED YOUR FORM IN THE MAIL.

MY CORPORATION BEGAN BUSINESS OPERATIONS MAY 1996. AT THE TIME I BEGAN BUSINESS MY ADDRESS WAS 8033 LAGOS DE CAMPO BLYD TAMARAC, FLA 33321.

I WAS NEVER AWARE OF THIS ANNUAL REPORT UNTIL LAST WEEK WHEN MY ACCOUNTANT ASKED ME IF I HAD FILED THIS FORM.

I AM A VERY SMALL ONE MAN OPERATION AND HAVE NOT MADE ENOUGH MONEY TO BARELY PAY MY BILLS.

I RESPECTFULLY REQUEST THAT YOU ALLOW ME TO PAY THE \$165 ORIGINAL CHARGE, AS I WOULD BE IN A VERY DIFFICULT SITUATION IF I HAD TO PAY YOUR \$385 PENALTY, AND MOST LIKELY

I WAS LIVING AT AN ADDRESS IN TAMPA FLA
AND SUBSEQUENTLY MOVED TO MY CURRENT
ADDRESS WHICH IS : 1442 GARDEN ROAD
WESTON , FLA 33326.

GENTLEMEN , I PROMISE YOU THAT I WILL
ALWAYS FILE THIS TAX RETURN ON A TIMELY
BASIS IN THE FUTURE, AND WILL ALWAYS
BE SURE TO EVEN FILE THIS RETURN EARLIER
THAN NECESSARY, IF YOU CAN PLEASE
UNDERSTAND THERE WAS ABSOLUTELY NO
INTENTION NOT TO PAY THIS BILL.

AGAIN, I APOLOGIZE VERY MUCH FOR
ANY INCONVENIENCE THIS MAY HAVE
CAUSED ON YOUR RECORDKEEPING
PROCEDURES

VERY SINCELY

M. Prado

08/13/97
President.

MARTIN E PRADO , PRESIDENT

c/o MARTIN & SONS RESIDENTIAL
SERVICES, INC.