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**FILED**  
**Feb 26, 1999 8:00 am**  
**Secretary of State**

02-26-1999 90001 039 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P98000010926**

1. Corporation Name  
**MARTIN, BUSH & ASSOCIATES, INC.**



Principal Place of Business: ~~6460 NW 191 TERRACE MIAMI FL 33015~~

Mailing Address: ~~6460 NW 191 TERRACE MIAMI FL 33015~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**02/03/1998**

2. Principal Place of Business  
 21 **20455 S.W. 5 STREET**

2a. Mailing Address  
 26 **20455 S.W. 5 STREET**

22 Suite, Apt. #, etc.

23 City & State  
**Brombroke Pines, FLA.**

24 Zip  
**33029**

25 Country  
**FLORIDA**

4. FEI Number  
**65-0809338**

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. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

~~CORPORATE CREATIONS ENTERPRISES INC.  
 4621 PGA BLVD #211  
 PALM BEACH GDN FL 33418~~

10. Name and Address of New Registered Agent

81 Name  
**ELIZABETH MARTIN-BUSH**

82 Street Address (P.O. Box Number is Not Acceptable)  
**20455 S.W. 5 STREET**

83

84 City  
**Brombroke Pines**

85 Zip Code  
**FL 33029**

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: *Elizabeth A. Martin Bush* **President** **1/25/99**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MARTIN-BUSH, ELIZABETH A</b>	
STREET ADDRESS	<del>6460 NW 191 TERRACE</del>	
CITY-ST-ZIP	<del>MIAMI FL 33015</del>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BUSH, JOHN E JR.</b>	
STREET ADDRESS	<del>6460 NW 191 TERRACE</del>	
CITY-ST-ZIP	<del>MIAMI FL 33015</del>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	<b>20455 S.W. 5 STREET</b>	
1.4 CITY-ST-ZIP	<b>Brombroke Pines FL 33029</b>	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	<b>20455 S.W. 5 STREET</b>	
2.4 CITY-ST-ZIP	<b>Brombroke Pines FL 33029</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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, with all other like empowered.

SIGNATURE: *Elizabeth A. Martin Bush* **1/25/99** **954**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)