

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # **246205**

(9)

1. Corporation Name

MARTIN PAVING COMPANY

Principal Place of Business

**1801 SOUTH NOVA ROAD
SOUTH DAYTONA FL 32119-8733**

Mailing Address

**1801 SOUTH NOVA ROAD
SOUTH DAYTONA FL 32119-1733**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**MARTIN, ROBERT D.
1801 S. NOVA RD.
SO. DAYTONA FL 32119-8733**

3. Date Incorporated or Qualified

04/03/1961

3a. Date of Last Report

04/23/1996

4. FEI Number

59-0933906

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

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 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 of Registered Agent or other authorized agent and the Approver)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME: **CDS**
12.2 NAME: **MARTIN, ROBERT D**
12.3 STREET ADDRESS: **96 N ST ANDREWS**
12.4 CITY, ST, ZIP: **ORMOND BCH FL PD**
12.5 NAME: **MARTIN, RICHARD K**
12.6 STREET ADDRESS: **40 WINDING CREEK WAY**
12.7 CITY, ST, ZIP: **ORMOND BCH FL V**
12.8 NAME: **RAMEY, WILLIAM**
12.9 STREET ADDRESS: **507 S. SENECA STREET**
12.10 CITY, ST, ZIP: **DAYTONA BEACH FL V**
12.11 NAME: **MARKHAM, PETER**
12.12 STREET ADDRESS: **1401 S PALMETTO AVE #300**
12.13 CITY, ST, ZIP: **DAYTONA BEACH FL V**
12.14 NAME: **VODENICKER, JAMES**
12.15 STREET ADDRESS: **6 TIMBER TRAIL**
12.16 CITY, ST, ZIP: **ORMOND BEACH FL**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: ☐ Change ☐ Addition
13.2 NAME:
13.3 STREET ADDRESS:
13.4 CITY-ST-ZIP:
13.5 TITLE: ☐ Change ☐ Addition
13.6 NAME:
13.7 STREET ADDRESS:
13.8 CITY-ST-ZIP:
13.9 TITLE: ☐ Change ☐ Addition
13.10 NAME:
13.11 STREET ADDRESS:
13.12 CITY-ST-ZIP:
13.13 TITLE: ☐ Change ☐ Addition
13.14 NAME:
13.15 STREET ADDRESS:
13.16 CITY-ST-ZIP:
13.17 TITLE: ☐ Change ☐ Addition
13.18 NAME:
13.19 STREET ADDRESS:
13.20 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)(j), 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 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

CR2E034 (9/96)