

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90022 015 ***150.00

DOCUMENT # 316398

1. Entity Name
MARTIN'S JEWELRY, INC

Principal Place of Business 664 OAKFIELD DRIVE BRANDON FL 33511	Mailing Address 664 OAKFIELD DRIVE BRANDON FLA 33511-5715
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **59-1204424** Applied For
 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARTIN, FREDERICK J. JR.
~~402 GREEN ARBOR DR.~~ **2323 VALRICO FOREST**
~~BRANDON FL 33511~~ **VALRICO, FL. 33594**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input checked="" type="checkbox"/> Delete	V MARTIN, BRENDA K.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	664 OAKFIELD DR		
	BRANDON FL		
<input type="checkbox"/> Delete	VS MARTIN, BRENDA K.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	664 OAKFIELD DR		
	BRANDON FL		
<input type="checkbox"/> Delete	PT MARTIN, FREDERICK J. JR.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	664 OAKFIELD DR		
	BRANDON FL		
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brenda K. Martin Date: 4-18-00 Daytime Phone #: 813-689-8124
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)