## 2001 UNIFORM BUSINESS REPORT (UBR)

M K D. M.

NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # 519370** JACK MARTIN GREENHOUSES, INC. 01-19-2001 90050 024 \*\*\*150.00 Mailing Address Principal Place of Business P.O BOX 740057 7062 W. BOYNTON BEACH BLVD. **BOYNTON BEACH FL 33437** BOYNTON BEACH FL 33474-0057 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-1731939 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, JOHN D. JR. Street Address (P.O. Box Number is Not Acceptable) 4130 ST. ANDREWS DR **BOYNTON BEACH FL 33436** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE MARTIN, JOHN D. JR. NAME STREET ADDRESS STREET ADDRESS 4130 ST. ANDREWS DR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** Change Addition TITLE ☐ Delete TITLE MARTIN, NANCY P. NAME NAME STREET ADDRESS STREET ADDRESS 4130 ST ANDREWS DR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Change ☐ Addition ☐ Delete TITLE MARTIN, JOHN D. JR. NAME NAME STREET ADDRESS STREET ADDRESS 4130 ST ANDREWS DR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL** Addition ☐ Delete Change TITLE MARTIN, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 4130 ST ANDREWS DR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** TITLE ☐ Delete ☐ Change ☐ Addition SIMS, EMERY S. JR. STREET ADDRESS STREET ADDRESS 17336 PALM DR CITY-ST-ZIP CITY-ST-ZIP MONTEVERDE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 certification of the corporation or the empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

01-05-2001 737-2192