

## 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 552125

1. Entity Name

JACK MARTIN FARMS, INC.

FILED  
Apr 09, 2002 8:00 am  
Secretary of State

04-09-2002 90077 028 \*\*\*150.00

0096902 AT

Principal Place of Business

7062 W. BOYNTON BCH. BLVD.  
BOYNTON BEACH FL 33437  
US

Mailing Address

P.O. BOX 740057  
BOYNTON BEACH FL 33474-0057  
US

2. Principal Place of Business

4130 ST. ANDREWS DR

3. Mailing Address

4130 ST. ANDREWS DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City &amp; State

BOYNTON BEACH, FL

City &amp; State

BOYNTON BEACH, FL

4. FEI Number

59-1793250

Applied For

Not Applicable

Zip

33436

Country

PALM BEACH

Zip

33436

Country

PALM BEACH

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTIN, JOHN D. JR.  
7062 W. BOYNTON BCH. BLVD.  
BOYNTON BEACH FL 33424

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 Fee will be \$550.00  
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD  
NAME MARTIN, JOHN D. JR. ☐ Delete  
STREET ADDRESS 4130 ST. ANDREWS DR  
CITY-ST-ZIP BOYNTON BEACH FLTITLE SD  
NAME MARTIN, NANCY P. ☐ Delete  
STREET ADDRESS 4130 ST. ANDREWS DR  
CITY-ST-ZIP BOYNTON BEACH FLTITLE VP  
NAME MARTIN, NANCY P. ☐ Delete  
STREET ADDRESS 4130 ST. ANDREWS DR  
CITY-ST-ZIP BOYNTON BEACH FLTITLE T  
NAME MARTIN, JOHN D JR ☐ Delete  
STREET ADDRESS 4130 ST. ANDREWS DR  
CITY-ST-ZIP BOYNTON BEACH FLTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-02

(561) 704-6959

Date

Daytime Phone #

CR2E034 (9/01)