

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$350 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

FILED  
 99 JUL 23 AM 8:57

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

609072

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 697725  
 1. Corporation Name  
 MARTY'S GRIP & LIGHTING, INC.

Principal Place of Business 16201 S.W. 53RD ST. FT. LAUDERDALE FL 33331  
 Mailing Address 16201 S.W. 53RD ST. FT. LAUDERDALE FL 33331

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/05/1981	
4. FEI Number 59-2117327	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SEGAL, MARTIN 16201 S.W. 53RD ST. FT. LAUDERDALE FL 33331		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
		85 Zip Code	FL

Pursuant to the provisions of sections 607.0502 and 607.1506, 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		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when re-registering)	
OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
E ST ADDRESS ST-ZIP	PTD SEGAL, MARTIN 16201 SW 53 STREET FT. LAUDERDALE FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
E ST ADDRESS ST-ZIP	VS SEGAL, JUDY 16201 SW 53 STREET FT. LAUDERDALE FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
E ST ADDRESS ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
E ST ADDRESS ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
E ST ADDRESS ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
E ST ADDRESS ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

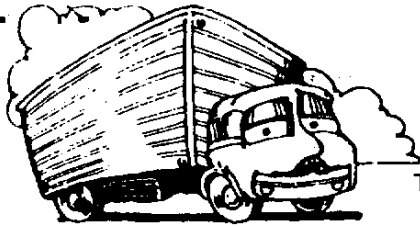
7/8/99 90022033 \$50.00

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marty Segal* DATE: 7-1-99 DAYTIME PHONE: 454-434-2606

CRZE034 (5/99)

7/30/99 @



2

## **Marty's Grip & Lighting INC.**

16201 South West 53rd Street • Ft. Lauderdale, Florida 33331  
Telephone: (954) 434-2606 • Fax: (954) 680-8411 • Beeper: 1-800-909-8916  
e-mail: mgl@griptrucks.com

**<http://www.griptrucks.com>**

---

**Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**July 1, 1999**

**Dear Sirs & Madams:**

**Enclosed please find your annual report and our check # 13296 for \$ 150.00.**

**We did not receive the annual report packet in the mail earlier this year and we appreciate your understanding in this matter.**

**Thank you again for this courtesy, we are not deadbeats,**

**Marty Segal**