

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 821625

1. Entity Name

MARTIN ELECTRONICS, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90075 006 ***158.75

0462532

Principal Place of Business
10625 PUCKETT ROAD
PERRY FL 32347

Mailing Address
10625 PUCKETT ROAD
PERRY FL 32347



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 52-0641853

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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

TITLE
NAME PD
STREET ADDRESS YORK, R.
CITY-ST-ZIP 10625 PUCKETT ROAD
PERRY FL 32347 ☐ Delete

TITLE
NAME V
STREET ADDRESS GARDNER, RICHARD A
CITY-ST-ZIP 10625 PUCKETT ROAD
PERRY FL 32347 ☐ Change ☒ Addition

TITLE
NAME P
STREET ADDRESS COLE, DAVID A
CITY-ST-ZIP 10625 PUCKETT ROAD
PERRY FL 32347 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME V
STREET ADDRESS HAMILTON, J.
CITY-ST-ZIP 10625 PUCKETT ROAD
PERRY FL 32347 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME AST
STREET ADDRESS TAYLOR, E.R.
CITY-ST-ZIP 10625 PUCKETT ROAD
PERRY FL 32347 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME D
STREET ADDRESS CLARK, MARK E.
CITY-ST-ZIP RT 1 BOX 135E
HOT SPRINGS NC ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: E.R. Taylor
TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2001

850 584 2634

Date

Daytime Phone #

CR2E034 (10/00)