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FILED  
Jan 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Morham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 826075 (4)

1. Corporation Name  
**MARTIN FIREPROOFING GEORGIA, INC.**

Principal Place of Business

HWY 17  
P O BOX 768  
ELBERTON GEORGIA 30635

Mailing Address

HWY 17  
P O BOX 768  
ELBERTON GEORGIA 30635-0768



3. Date Incorporated or Qualified  
**04/23/1971**

3a. Date of Last Report  
**05/01/1996**

2. Principal Place of Business

21 **1318 Washington Hwy.**

Suite, Apt. #, etc.

22 City & State

23 **Elberton Georgia**

Zip

24 **30635**

Country

2a. Mailing Address

26 **P.O. Box 768**

Suite, Apt. #, etc.

27 City & State

28 **Elberton Georgia**

Zip

29 **30635**

Country

30

4. FEI Number

**58-1030029**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDY** ☐ DELETE  
NAME **MARTIN JR, CHAS A**  
STREET ADDRESS **103 LAKE LEDGE DR**  
CITY-ST-ZIP **WILLIAMSVILLE NY**

TITLE **VD** ☐ DELETE  
NAME **MARTIN, THOMAS J.**  
STREET ADDRESS **28 PLYMOUTH PLACE**  
CITY-ST-ZIP **WILLIAMSVILLE NY**

TITLE **VD** ☐ DELETE  
NAME **MARTIN, JOHN D.**  
STREET ADDRESS **31 LAKE LEDGE DR**  
CITY-ST-ZIP **WILLIAMSVILLE NY**

TITLE **V** ☐ DELETE  
NAME **ADAMS, JAMES B JR**  
STREET ADDRESS **RT 1 BOX 340**  
CITY-ST-ZIP **ELBERTON GA**

TITLE **S** ☐ DELETE  
NAME **BOWMAN, DANIEL, J**  
STREET ADDRESS **41 CENTERVIEW DR**  
CITY-ST-ZIP **WEST SENECA NY**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP **14221**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP **14221**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP **14221**

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS **1862 Lexington Hwy.**  
4.4 CITY-ST-ZIP **30635**

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP **14224**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Sandra B. Morham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

12/1/97  
Date

(706)283-6942  
Daytime Phone #

0806785

CR2E034 (9/96)