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Secretary of State

03-08-2001 90014 028 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F62160

1. Entity Name

A.B. MARTIN LUMBER, INC.

Principal Place of Business

Mailing Address

3680 N.W. 135 STREET OPA LOCKA FL 33054

3680 N.W. 135 STREET OPA LOCKA FL 33054

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State .

Zip

Suite, Apt. #, etc.

__City & State _____

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2184611 ----

5. Certificate of Status Desired

\$8.75 Additional 7. Name and Address of New Registered Agent

6. Name and Address of Current Registered Agent

MARTIN, A.B. 3680 N.W. 135 STREET OPA LOCKA FL 33054

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

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

Applied For

Not Applicable

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

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

Country

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) - - Delete -TITLE Change Addition -TITLE ------MARTIN, A. B. NAME NAME STREET ADDRESS 3680 NW 135TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME COFIELD, LOUISE NAME STREET ADDRESS STREET ADDRESS 3680 NW 135TH ST CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

A.B. MARTIN, PRES.

305-836-2851

Daytime Phone #