

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F92000000127 (2)					
1. Corporation Name MARTA TECHNOLOGIES, INC.					
Principal Place of Business 25101 CHAGRIN BOULEVARD BEACHWOOD OH 44122			Mailing Address 25101 CHAGRIN BOULEVARD BEACHWOOD OH 44122		
2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 11/05/1992 3a. Date of Last Report 04/29/1996	
4. FEI Number 34-1721126		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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAUL, ROBERT G 25101 CHAGRIN BLVD. BEACHWOOD OH 44122	☐ DELETE	1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD YOUDELMAN, ROBERT A 25101 CHAGRIN BLVD. BEACHWOOD OH 44122	☐ DELETE	1.3 STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS FOLAN, MCDARA P III 25101 CHAGRIN BLVD. BEACHWOOD OH 44122	☐ DELETE	2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD MARTIN, JOHN C III 25101 CHAGRIN BLVD. BEACHWOOD OH 44122	☒ DELETE	3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, T, C, D LEPORTE, JAMES A III 25101 CHAGRIN BLVD. BEACHWOOD OH 44122	☐ DELETE	4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS AMIRA, ALAN J 25101 CHAGRIN BLVD BEACHWOOD OH 44122	☐ DELETE	5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a 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 charged, with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(216) 765-5808
Alan J. Amira, Asst. Secy.

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5/14/97