2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2000 8:00 am Secretary of State DOCUMENT # F94000002964 MARTHA'S ADVENTURE MARKETING, INC. 02-02-2000 90011 009 ***150.00 Principal Place of Business Mailing Address 5700 MEMORIAL HIGHWAY 5700 MEMORIAL HIGHWAY **SUITE #107 SUITE #107** TAMPA FL 33615 TAMPA FL 33615-5200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-1777390 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required -6.>Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELDS, MARTHA Street Address (P.O. Box Number is Not Acceptable) 8406 LOPEZ DR **TAMPA FL 33615** Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PC TITI F ☐ Change ☐ Addition ☐ Delete DAVIS, W.W. W NAME NAME STREET ADDRESS PO BOX 717 STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP **ELY MN 55731** ☐ Addition Change ☐ Delete TITLE TITLE FIELDS, MARTHA NAME NAME 8406 LOPEZ DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

-7-00

Daytime Phone #