

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004042

1. Entity Name

MARTIN BROTHERS INTERNATIONAL, INC.

FILED

May 14, 2001 8:00 am
Secretary of State

05-14-2001 90012 035 ***150.00

Principal Place of Business

20 THORNDAL CIRCLE
DARIEN CT 06820

Mailing Address

20 THORNDAL CIRCLE
DARIEN CT 06820

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3485911

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH 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 P ☐ Delete
NAME GILDENAN, MIKE
STREET ADDRESS 459 EAST 16 ST.
CITY-ST-ZIP JACKSONVILLE FL 32203

TITLE ☒ Change ☐ Addition
NAME GILSENAN, MIKE
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME BRITTON, ROBERT A
STREET ADDRESS 20 THORNDAL CIRCLE
CITY-ST-ZIP DARIEN CT

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

TITLE SD ☐ Delete
NAME ZIEGLER, KARL H
STREET ADDRESS 20 THORNDAL CIRCLE
CITY-ST-ZIP DARIEN CT

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

TITLE CD ☐ Delete
NAME ZIEGLER, WILLIAM T
STREET ADDRESS 20 THORNDAL CIRCLE
CITY-ST-ZIP DARIEN CT

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

TITLE VD ☐ Delete
NAME MANN, TIMOTHY
STREET ADDRESS 459 EAST 16 ST.
CITY-ST-ZIP JACKSONVILLE FL

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

TITLE AS ☐ Delete
NAME CORASANITI, RALPH
STREET ADDRESS 20 THORNDAL CIRCLE
CITY-ST-ZIP DARIEN CT

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RALPH P. CORASANITI

4/30/2001

203-456-8000

Date

Daytime Phone #

CR2E034 (10/00)