7...-2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004042

1. Entity Name

MARTIN BROTHERS INTERNATIONAL, INC.



FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90318 047 ***150.00

				1	*****	
Principal Plac 20 THORNDA DARIEN CT 0	- · · ·	20 T	Mailing Address 20 THORNDAL CIRCLE DARIEN CT 06820			
2. Principal F	Place of Business	3. Mailing Address				-
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES
City & Stat	е	City & State				4. FEI Number 59-3485911 Applied For Not Applicable
Zip ³ Country		Zip	Zip Country		<u>.</u>	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Curren	t Registere	ed Agent			7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street	Address (F	(P.O. Box Number is Not Acceptable)
PLANTATION FL 33324						
				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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
	ILÈ NOW!!! FEE IS \$150.00		 			
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS 11				11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	P		☐ Delete	TITLE	T	☐ Change ☐ Addition
NAME	GILSENAN, MIKE			NAME		
STREET ADDRESS	459 EAST 16 ST.			STREET ADDRESS	1	
CITY-ST-ZIP	JACKSONVILLE FL 32203			CITY-ST-ZIP		<u> </u>
TITLE	VD		☐ Delete	TITLE	1	☐ Change ☐ Addition
NAME STREET ADDRESS	BRITTON, ROBERT A 20 THORNDAL CIRCLE			NAME STREET ADDRESS		
CITY-ST-ZIP	DARIEN CT			CITY-ST-ZIP	ł	
TITLE	SD		☐ Delete	TITLE	 	Addition.
NAME	ZIEGLER, KARL H		. Delete	NAME	} .	L.Change . L.Addition
STREET ADDRESS	20 THORNDAL CIRCLE			STREET ADDRESS		
CITY-ST-ZIP	DARIEN CT	-		CITY-ST-ZIP	ĺ	
TITLE	CD		☐ Delete	TITLE		- Change Addition
NAME	ZIEGLER, WILLIAM T			NAME	1	
STREET ADDRESS CITY-ST-ZIP	20 THORNDAL CIRCLE DARIEN CT			STREET ADDRESS CITY-ST-ZIP		
	VD VD				 	
TITLE NAME	MANN, TIMOTHY		Delete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS	459 EAST 16 ST.			STREET ADDRESS	İ	
CITY-ST-ZIP	JACKSONVILLE FL			CITY-ST-ZIP	1	·
TITLE	V		☐ Delete	TITLE	 	☐ Change ☐ Addition
NAME	CORASANITI, RALPH			NAME	1	
STREET ADDRESS	20 THORNDAL CIRCLE			STREET ADDRESS	1	
CITY-ST-ZIP	DARIEN CT			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not quality 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 10 or Block 11 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 DIRECTO

P. CORASANITI

<u>5|1|03</u>

203-656-8000

Daytime Phone #

CR2E034 (10/