

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F99395

(8)

1. Corporation Name

TED MARTIN ENTERPRISES, INC.



Principal Place of Business

Mailing Address

% TED MARTIN
2371 NE 193RD ST
N. MIAMI BCH. FL 33180

% TED MARTIN
2371 NE 193RD ST
N. MIAMI BCH. FL 33180

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

MARTIN, TED
2371 NE 193RD ST
N. MIAMI BCH. FL 33180

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 607.0500 and 607.1500, Florida Statutes, the above named corporation subscribes 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 607.0500, Florida Statutes.

SIGNATURE

Signature of Corporation Officer or Director

Signature of Agent for Change of Registered Office or Agent

Date

12. OFFICERS AND DIRECTORS

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