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May 06 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 # H60885

(1)

1. Corporation Name
MARTI DEVELOP, INC.



Principal Place of Business

1275 S PATRICK DR
STE D
SATELLITE BEACH FL 32937
US

Mailing Address

P.O. BOX 410196
MELBOURNE FL 32941-0196
US

3. Date Incorporated or Qualified
06/03/1985

3a. Date of Last Report
03/12/1996

2. Principal Place of Business

21 415 PINEDA COURT

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

22 SUITE A

Suite, Apt. #, etc.

27

City & State

23 MELBOURNE, FL

City & State

28

Zip

24 32940

Country

25 USA

Zip

29

Country

30

4. FEI Number
59-2562442

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

JEAN-YVES, CLERC
1275 S PATRICK DR
STE D
SATELLITE BEACH FL 32937

10. Name and Address of New Registered Agent

81 Name CHRISTOPHER J. COLEMAN, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
1800 W. Hibiscus BLVD.
83 SUITE 13B
84 City MELBOURNE FL 85 Zip Code 32901

11. Pursuant to the provisions of Sections 607.0102 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/20/97

12. OFFICERS AND DIRECTORS

TITLE	S	DELETE
NAME	CLERC, JEAN-YVES	
STREET ADDRESS	1275 S PATRICK DR STE D	
CITY-ST-ZIP	SATELLITE BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	Change	Addition
1.2 NAME	CLERC, JEAN-YVES		
1.3 STREET ADDRESS	415 PINEDA COURT, SUITE A		
1.4 CITY-ST-ZIP	MELBOURNE, FL 32940		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do 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 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 the 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)