SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 AUG 13 PM 2: 53 **DOCUMENT #** 1. Corporation Name BLORETARY OF STATE TALLAHASSEE, FLORIDA MARTIN SERVICE COMPANY, INC. Principal Place of Business Mailing Address C/O BRADFORD MARTIN C/O BRADFORD MARTIN 411 HARPER ROAD 411 HARPER ROAD PIERSON FL 32160 PIERSON FL 32180 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/02/1990 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3008889 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zıp Country Zip Country 8. This corporation owes the current year Yes 24 25 29 30 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MARTIN, BRADFORD Street Address (P.O. Box Number is Not Acceptable) 411 HARPER ROAD PIERSON FL 32180 84 City Zip Code FL Pursuant to the provisions of sections 607.0502 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 title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE Change Addition DELETE NAME MARTIN, BRADFORD H. 1.2 NAME 411 HARPER ROAD STREET ADDRESS 1.3 STREET ADDRESS PIERSON FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2 1 TITLE TITLE DELETE 5000029696985⁰ 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP 2.4 CiTY-ST-ZIP Change Addition TITLE DELETE 3.1 TITL€ NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5 1 TITLE DELETE Change Addition NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE NAME 62 NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 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. Budfor SIGNATURE:

7-30-99 904-717-4763 Division of Corporations Annual Reports July 30/1999

On May 29 1989 The besilding that
my office was in burnt to the ground it
was located at 16" w. First St. Preison, H.
At this time I lost a lot of information equip, t
records, brecently received a second notice
for my annual report which had felsout
two days prior to the fire. I can only assume
that this document to these burnt as well.
This has been an averbelling expensione.
It recipitly called to talked to a person named
Elizabeth which to the me to resubmitt
my fee with this latter, and that consideration
may be given to the situation at hand, lavould
greatfully appreciate youer. understanding
and consideration.

Respectfully yours

Brad Martin

Fres. of Martin's Device Co. Ovo.