

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L95000000555

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: MARTECH ENTERPRISES L.C.

Current Principal Place of Business:

10751 SOUTHWEST 77 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVENUE, B-PH11
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0594960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOFGREN, CHARLES E
Address: 1901 BRICKELL AVENUE, B-PH11
City-St-Zip: MIAMI, FL 33129

Title: MEM () Delete
Name: WEINSTEIN, MARVIN S
Address: 598 ELK CLOVER CIRCLE
City-St-Zip: PALM DESERT, CA 92211

Title: MGRM () Delete
Name: WERTHEIM, ROBERT
Address: 17705 DEVEREUX ROAD
City-St-Zip: SAN DIEGO, CA 92128

Title: MEM () Delete
Name: HIMMEL, MARVIN
Address: 12091 TRETAGNIER CIRCLE
City-St-Zip: SAN DIEGO, CA 92128

Title: MGRM () Delete
Name: WRIGHT, JACK
Address: 11737 CAMINITO CORRIENTE
City-St-Zip: SAN DIEGO, CA 92128

Title: MEM () Delete
Name: MORRIS, STEVEN
Address: 5525 AMBOY RD
City-St-Zip: STATEN ISLAND, NY 10312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WEINSTEIN, MARVIN S
Address: 598 ELK CLOVER CIRCLE
City-St-Zip: PALM DESERT, CA 92211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HIMMEL, MARVIN
Address: 12091 TRETAGNIER CIRCLE
City-St-Zip: SAN DIEGO, CA 92128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MORRIS, STEVEN
Address: 5525 AMBOY RD
City-St-Zip: STATEN ISLAND, NY 10312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES E. LOFGREN

MGRM

04/25/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

DRURY, SIMON MGR
31 DIANA STREET
SAN JUAN, PUERTO RICO 00968

WEINSTEIN, MICHAEL MGR
101 WEST 78TH STREET #75
NEW YORK, NY 10024