

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L95000000555

FILED
Apr 29, 2003
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:

1901 BRICKELL AVENUE B-PH 11
MIAMI, FL 33129

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 LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 US

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:

04/29/2003

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

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

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

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

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

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

04/29/2003

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

DRURY, SIMON MGR
31 WEST DIANA STREET
SAN JUAN, PR 00968-8006

WEINSTEIN, MICHAEL MGR
598 ELK CLOVER CIRCLE
PALM DESERT, CA 92211