2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: AOHN D.

FILED Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # M86683** 1. Entity Name MARTIN PROPERTIES OF PALM BEACH COUNTY, INC. 01-19-2001 90062 020 ***150.00 Principal Place of Business Mailing Address 7062 W. BOYNTON BEACH BLVD P.O BOX 740057 **BOYNTON BEACH FL 33437** BOYNTON BEACH FL 33474-0057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0058779 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMS, EMERY S., JR. Street Address (P.O. Box Number is Not Acceptable) 17336 PALM DR MONTVERDE FL 34756 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP Delete CR2E034 (10/00) TITLE TITLE ☐ Change ☐ Addition MARTIN, JOHN D., JR. NAME 4130 ST. ANDREWS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, NANCY P. NAME NAME STREET ADDRESS STREET ADDRESS 4130 ST. ANDREWS DR CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL TITLE ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 exempt a this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

₹R

MARTIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR