

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000026378

FILED
Jan 19, 2003
Secretary of State

Entity Name: MARTELL REALTY SERVICES, INC.

Current Principal Place of Business:

1356 SW 8TH ST
STE 204
MIAMI, FL 33135

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD
SUITE 105
WILTON MANORS, FL 33334

Current Mailing Address:

P O BOX 398504
MIAMI BEACH, FL 332398504

New Mailing Address:

FEI Number: 65-0990636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, PEDRO
143 NE 48TH ST
MIAMI, FL 33137

Name and Address of New Registered Agent:

MARTELL, PEDRO
3610 LLOYD DRIVE
OAKLAND PARK, FL 33309

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

01/19/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTELL, PEDRO L
Address: 143 NE 48TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTELL, PEDRO L
Address: 3610 LLOYD DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO L. MARTELL

PD

01/19/2003

Electronic Signature of Signing Officer or Director

Date