

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

2/21

FILED
Apr 02, 2003 8:00 am
Secretary of State

02-26-2003 90151 018 ***150.00

DOCUMENT # P00000055043

1. Entity Name
LEE MARTINEZ CONSTRUCTION, INC.



Principal Place of Business
**2007 2ND AVE E
BRADENTON FL 34208**

Mailing Address
**2007 2ND AVE E
BRADENTON FL 34208**



2. Principal Place of Business

P.O. Box 14761
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 14761
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

Bradenton, FL

City & State

Bradenton, FL

4. FEI Number **APPLIED FOR**

65-1013867

☒ Applied For

☐ Not Applicable

Zip

34280

Country

Manatee

Zip

34280

Country

Manatee

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA FL 34233**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P.T.S.** ☐ Delete
NAME **MARTINEZ, LIBORIO**
STREET ADDRESS **1409 3RD AVENUE EAST**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE **D** ☐ Delete
NAME **GUERRERO, CARLOS**
STREET ADDRESS **1409 3RD AVENUE EAST**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P.T.S.** ☒ Change ☐ Addition
NAME **Martinez Liborio**
STREET ADDRESS **P.O. Box 14761**
CITY-ST-ZIP **Bradenton, FL 34280**

TITLE **D** ☒ Change ☐ Addition
NAME **Guerrero, Carlos**
STREET ADDRESS **P.O. Box 14761**
CITY-ST-ZIP **Bradenton, FL 34280**

TITLE **C** ☐ Change ☒ Addition
NAME **Rojo Ruben**
STREET ADDRESS **P.O. Box 14761**
CITY-ST-ZIP **Bradenton, FL 34280**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-03

Date

941-812-7382

Daytime Phone #

CR2E034 (10/02)