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2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000059965

1. Entity Name

MARTINEZ SPECIALTY MASONRY, INC.

Principal Place of Business

621 South Federal Highway
Lake Worth, Florida 33460

Mailing Address

621 South Federal Highway
Lake Worth, Florida 33460

2. Principal Place of Business

2909 Windswept Drive

Suite, Apt. #, etc.

#205

City & State

Lantana, Florida

Zip

33462

Country

3. Mailing Address

2909 Windswept Drive

Suite, Apt. #, etc.

#205

City & State

Lantana, Florida

Zip

33462

Country

4. FBI Number

65-1019829

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

SPIEGEL & UTRERA, P.A.

343 Almeria Avenue

Coral Gables, Florida 33134

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE

BY: *[Signature]*

REYNALDO UTRERA, Vice President

(NOTE: Registered Agent signature required when Applicable)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PSTD	☐ Delete
NAME	Martinez, Jose	
STREET ADDRESS	621 South Federal Highway	
CITY-ST-ZIP	Lake Worth, Florida 33460	
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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	300004695073--6	
CITY-ST-ZIP	-11/27/01--01048--005	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	****150.00 Change ****	
CITY-ST-ZIP		
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		

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jose Martinez Jose Martinez, President

11/04/01 (561) 248-0934

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 NOV 15 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

1. Jose Martinez is the President of MARTINEZ SPECIALTY MASONRY, INC., a Florida corporation, (hereinafter "Corporation").

2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.

4. MARTINEZ SPECIALTY MASONRY, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 07 day of November, 2001

FURTHER, AFFIANT SAYETH NOT

MARTINEZ SPECIALTY MASONRY, INC.

By: Jose Martinez
Jose Martinez, President

FLDL M035438760100 as ID

SWORN AND SUBSCRIBED
before me this 7th day of NOV, 2001.

Elizenda Sanchez
Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____

