

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91496 035 ***150.00

DOCUMENT # P01000002392

1. Entity Name
MARTIN & MARTIN DISTRIBUTING, INC.

Principal Place of Business

**880 TIMBER POND DRIVE
 BRANDON FL 33510**

Mailing Address

**880 TIMBER POND DRIVE
 BRANDON FL 33510**

2. Principal Place of Business

880 Timber Pond Drive

3. Mailing Address

880 Timber Pond Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Brandon, FL

City & State

Brandon, FL

Zip

33510

Country

Hillsborough

Zip

33510

Country

Hillsborough

4. FEI Number

59-3699797

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FLAWS, LAWRENCE

**101 E. KENNEDY BLVD. #2550
 TAMPA FL 33602**

7. Name and Address of New Registered Agent

Name

Flaws, Lawrence

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

3242 Henderson Blvd

Suite 301

City

Tampa

FL

Zip Code

33609

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 Lawrence Flaws

Lawrence Flaws

4/15/02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MARTIN, SHERYL L
STREET ADDRESS 880 TIMBER POND DRIVE
CITY-ST-ZIP BRANDON FL 33510

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D, President ☒ Change ☐ Addition
NAME martin, Sheryl L.
STREET ADDRESS 880 Timber Pond Drive
CITY-ST-ZIP Brandon, FL 33510

TITLE D, V.P., Sec./Treasurer ☐ Change ☒ Addition
NAME martin, Douglas R.
STREET ADDRESS 880 Timber Pond Drive
CITY-ST-ZIP Brandon, FL 33510

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

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:

SHERYL L. MARTIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-4-02

Daytime Phone #

813-263-6990

CR2E034 (9/01)