2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State P01000007646 DOCUMENT # 1. Entity Name 05-22-2002 90087 012 ***158.75 MARTH & CO., INC. Principal Place of Business Mailing Address 2360 LAKEVILLE DR 2360 LAKEVILLE DR N. FORT MYERS FL 33917 N. FORT MYERS FL 33917 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- 1138010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 図 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTH, ANDY Street Address (P.O. Box Number is Not Acceptable) 2360 LAKEVILLE DR N. FORT MYERS FL 33917 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition CR2E034 (9/01) Change MARTH, ANDY NAME NAME STREET ADDRESS 2360 LAKEVILLE DR STREET ADDRESS CITY-ST-ZIP N. FORT MYERS FL 33917 CITY-ST-ZIP TITLE DS ☐ Delete TITLE Change Addition NAME MARTH, JOANN NAME STREET ADDRESS 2360 LAKEVILLE DR STREET ADDRESS CITY-ST-ZIP N. FORT MYERS FL 33917 CITY-ST-7IP TITLE-□ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: LLM

CITY-ST-ZIP

941-707-1798