

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90017 010 ***150.00

DOCUMENT # P01000072525

1. Entity Name
MARTIN ENTERPRISES USA, INC.

Principal Place of Business

**243 W. PARK AVE., SUITE 201
WINTER PARK FL 32789**

Mailing Address

**243 W. PARK AVE., SUITE 201
WINTER PARK FL 32789**

2. Principal Place of Business

**1672 BUNTUL LN
Suite, Apt. #, etc.**

3. Mailing Address

**1672 BUNTUL LN
Suite, Apt. #, etc.**

City & State

**WESTON, FL
Zip 33327 Country**

City & State

**WESTON, FL
Zip 33327 Country**

4. FEI Number

☒ **Applied For**

☐ **Not Applicable**

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LARSEN, ERIK C
243 W. PARK AVE., SUITE 201
WINTER PARK FL 32789**

7. Name and Address of New Registered Agent

**Name: TIM MARTIN
Street Address (P.O. Box Number is Not Acceptable): 1672 BUNTUL LN
City: WESTON FL Zip Code: 33327**

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 ☒ **Tim Martin**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

☒ **8. Feb 2002**

**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, TIM
STREET ADDRESS: ROSEBANK, PETROCKSTOW OAKEHAMPTON, DEVON
CITY-ST-ZIP: ENGLAND EX20 3EY

TITLE: D ☐ **Delete**
NAME: MARTIN, JULIE
STREET ADDRESS: ROSEBANK, PETROCKSTOW OAKEHAMPTON, DEVON
CITY-ST-ZIP: ENGLAND EX20 3EY

TITLE: ☐ **Delete**
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ **Delete**
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ **Delete**
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ **Change** ☐ **Addition**
TITLE:
NAME:
STREET ADDRESS: 1672 BUNTUL LN
CITY-ST-ZIP: WESTON, FL 33327

☒ **Change** ☐ **Addition**
TITLE:
NAME:
STREET ADDRESS: 1672 BUNTUL LN
CITY-ST-ZIP: WESTON, FL 33327

☐ **Change** ☐ **Addition**
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NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ **Change** ☐ **Addition**
TITLE:
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: ☒ **STENATRE REQUIRED TIM MARTIN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8. FEB 2002
Date

954-389-1720
Daytime Phone #

CR2E034 (9/01)