FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am Secretary of State

		Secient,	y or source	
DOCUMENT # \$ 010000 79221		04-22-2002 90141 030 ***150.00		
FUNCTIONS BY MARTY, INC.				
DO NOT WRITE IN THIS SPACE				
2. Principal Place of Business 11 S Holly Brook Dr 11 S- Holly Brook Dr				
Suite, Apt, #, etcSuite, Apt, #, etc			DO NOT WRITE IN THIS SPACE	
City & State			4. FEI Number Applied For	
Zin Country Zin	Country S. Certificate of Status Desired \$8.75 Additional			
33025 USA		7. Name and Address of Current Registered Agent		
	Name Lawrence E. Martin Jr.			
DO NOT WRITE		Street Address (P.O. Box Number is Not Acceptable)		
IN THIS SPACE	1115, He	1115. HOlly Brook Dr. Bldg 44 Apt 102		
	CityPembr	City Pambroke Pines FL 33025		
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 X January E Julio 1 Registered Apert signature required when reinstating) DATE				
Signature of particular to register or against the distribution of the signature of the sig				
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 May 1 Fee is \$150.09 After May 1, Fee is \$550.00 Trust Fund Contribution. Trust Fund Contribution. Make Check Payable to Department of State				
11. OFFICERS AND DIRECTORS				
HAME LAWSENCE E. Mattin IT.	TITLE NAME		0/61	
STREET ADDRESS 111 5. HOTIN Brook Dr. BLIGHHADOR STREET ADDRESS			ŭ.	
CITY-ST-ZIP Pambroke Pines, FL 35025	CiTY-ST-ZiP	<u></u>	CR25048 (1200)	
TITLE VP, 5, D. TERRETIN 315 U1 # PZ	TITLE		à	
NAME Gail B. TOLETIN STREET ADDRESS 1115. HOLL Brook Dr. Bldg 44 # 102	NAME STREET ADDRESS			
COTY-ST-ZIP PRINDSOKE PINES, FL 33025	CITY-ST-ZIP			
TITLE	TITLE			
NAME	NAME			
STREET ADDRESS CITY-SI-ZIP	STREET ADDRESS CITY-ST-ZIP	DO NOT WR	ITE	
TITLE	TIFLE	IN THIS SPA	CE	
NAME	NAME	IN THIS SPA	ICE	
STREET ADDRESS	STREET ADDRESS			
CITY-ST-ZIP	CITY-ST-ZIP			
TITLE NAME	TITLE NAME	•	:	
STREET ADDRESS	STREET ADDRESS			
CITY-ST-ZIP	CITY-SI-ZIP			
TITLE	TITLE			
NAME STREET ADDRESS	NAME STREET ADDRESS			
CITY-SI-ZIP	CITY-ST-ZIP	,		
13. Thereby certify that the information supplied with this filing does not qualify for the indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report a attachment with an address, with all other like empowered.	e exemption stated in Si signature shall have the is reputred by Chapter 6	ection 119.07(3)(i). Florida Statutes. I further c same legal effect as if made under oath; that 607, Florida Statutes; and that my name appe	ertify that the information I am an officer or director ars in Block 11 or on an	