2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90701 024 ***150.00

DOCUMENT # P02000075055

1. Entity Name
MARTIN INVESTMENTS USA, INC.

11037077

Principal Place of Business	Mailing Address
4134 GULF OF MEXICO DRIVE SUITE 302 LONGBOAT KEY, FL 34228	4134 GULF OF MEXICO DRIVE SUITE 302 LONGBOAT KEY, FL 34228

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
GATEWAY PROFESSIONAL PARK	GATEWAY PROFESSIONAL PARK
Suite, Apt. #, etc. #205 301 NORTH CATTLEMAN ROAD	Suite, Apt. #, etc. 301 N. CATTLEMEN RD #205
City & State: SARASOTA FL	City & State: SARASOTA FL
Zip: 34232 Country:	Zip: 34232 Country:

4. FEI Number: 55-0787646 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BURGH, MARTIN
4134 GULF OF MEXICO DRIVE
SUITE 302
LONGBOAT KEY, FL 34228

7. Name and Address of New Registered Agent

Name: MARTIN BURGH
Street Address (P.O. Box Number is Not Acceptable): 301 N. CATTLEMEN ROAD #205
~~#205 RD~~
City: SARASOTA FL Zip Code: 34232

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] 04/29/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BURGH, MARTIN		NAME	
STREET ADDRESS	4134 GULF OF MEXICO DRIVE SUITE 302		STREET ADDRESS	
CITY-ST-ZIP	LONGBOAT KEY, FL 34228		CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
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CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 04/29/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #