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FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90049 004 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11108

1. Corporation Name

MARTHA LOUISE CORPORATION

Principal Place of Business

Mailing Address

~~25 DOGWOOD TRAIL~~ 125 Brazilian Ave.
~~RANDOLPH NJ 07869~~ Palm Beach FL 33480
~~25 DOGWOOD TRAIL~~ 125 Brazilian Ave.
~~RANDOLPH NJ 07869~~ Palm Beach FL 33480
H.J.R. Bagby H.J.R. Bagby

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHAW, DAVID M.
50 COCOANUT ROW
SUITE 212
PALM BEACH FL 33480

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BAGBY, JOSEPH R.
STREET ADDRESS 125 BRAZILIAN AVE.
CITY-ST-ZIP PALM BEACH FL

1.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME ALAI, GEORGE
STREET ADDRESS 25 DOGWOOD TRAIL
CITY-ST-ZIP RANDOLPH NJ

1.2 NAME ☐ Change ☐ Addition

TITLE STD ☐ DELETE

NAME BAGBY, MARTHA G.
STREET ADDRESS 125 BRAZILIAN AVE.
CITY-ST-ZIP PALM BEACH FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME ALAI, EDWARD
STREET ADDRESS 20 MENZEL AVENUE
CITY-ST-ZIP MAPLEWOOD NJ

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Signature of Joseph R. Bagby

3/19/99 561-655-9510

Joseph R. Bagby President Martha Louise Corp.

CR2E034 (11/98)