

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-24-2002 90082 011 ***150.00

DOCUMENT # P13388

1. Entity Name

MARTLET IMPORTING CO., INC.

Principal Place of Business

**1600 WASHINGTON AVE
 RESTON VA 20190
 US**

Mailing Address

**1600 WASHINGTON AVE
 RESTON VA 20190
 US**

2. Principal Place of Business

11921 Freedom Drive

Suite, Apt. #, etc.

Suite 550

3. Mailing Address

11921 Freedom Drive

Suite, Apt. #, etc.

Suite 550

City & State

Reston VA

City & State

Reston, VA

Zip

20190

Country

USA

Zip

20190

Country

USA

4. FEI Number

98-0013724

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

Legal Department

FL

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)

DATE

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 NAME STREET ADDRESS CITY-ST-ZIP	VPD WILLIAM G SCHMUS 19755 KILLARNEY WAY BROOKFIELD WI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MICHAEL T JONES 333 WEST CEDAR VALLEY DR DELAFIELD WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROGERS, STEPHEN D. 816 EAST LAKE FOREST AVE. MILWAUKEE WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NAPIERLSKI, PAUL J. 4240 SOUTH COUNTRY ROAD NEW BERLIN WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & Director Rogers, Stephen D. 816 East Lake Forest Ave. Milwaukee, WI	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

MICHAEL T. JONES

PRESIDENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/02

Date

414/931-2000

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# P13388
B0030787

MARTLET IMPORTING CO. INC.

OFFICERS

MICHAEL T. JONES
President
333 West Cedar Valley Drive
Delafield, WI 53018

STEPHEN D. ROGERS
Secretary
816 East Lake Forest Avenue
Milwaukee, WI 53217

PAUL J. NAPIERALSKI
Treasurer
4240 South Coventry Road
New Berlin, WI 53151

DIRECTORS

MICHAEL T. JONES
333 West Cedar Valley Drive
Delafield, WI 53018

STEPHEN D. ROGERS
816 East Lake Forest Avenue
Milwaukee, WI 53217