

# 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 <b>1600 WASHINGTON AVE. RESTON VA 20190 US</b>	Mailing Address <b>1600 WASHINGTON AVE. RESTON VA 20190 US</b>
---	---

00000704



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>11921 Freedom Drive</b> Suite, Apt. #, etc. <b>Suite 550</b>	3. Mailing Address <b>11921 Freedom Drive</b> Suite, Apt. #, etc. <b>Suite 550</b>
---	---

City & State <b>Reston VA</b>	City & State <b>Reston, VA</b>	4. FEI Number <b>98-0013724</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>20190</b>	Country <b>USA</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	7. Name and Address of New Registered Agent Name <b>Legal Department</b> Street Address (P.O. Box Number is Not Acceptable) <b>FL</b> City <b>FL</b> Zip Code
--	--

**RECEIVED**  
**JAN 21 2002**  
**Legal Department**

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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
---	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD</b> <del><b>WILLIAM G SCHMUS</b></del> <b>19755 KILLARNEY WAY</b> <b>BROOKFIELD WI</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>MICHAEL T JONES</b> <b>333 WEST CEDAR VALLEY DR</b> <b>DELAFIELD WI</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>ROGERS, STEPHEN D.</b> <b>816 EAST LAKE FOREST AVE.</b> <b>MILWAUKEE WI</b>	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>NAPIERLSKI, PAUL J.</b> <b>4240 SOUTH COUNTRY ROAD</b> <b>NEW BERLIN WI</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<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.

**SIGNATURE:** *MICHAEL T. JONES* **MICHAEL T. JONES** **PRESIDENT** **2/1/02** **414/931-2000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 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