

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90177 006 ***550.00

DOCUMENT # P93000023186

1. Entity Name
MARTIN WOOD PRODUCTS, INC.



Principal Place of Business
2389 TUTTLE DRIVE
CANTONMENT FL 32533

Mailing Address
2389 TUTTLE DRIVE
CANTONMENT FL 32533

2. Principal Place of Business
1129 Jacks Branch Rd.

3. Mailing Address
1129 Jacks Branch Rd.

City & State
Cantonment FL
Zip 32533 **Country** USA

City & State
Cantonment FL
Zip 32533 **Country**

4. FEI Number 59-3171697

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MARTIN, JEFFREY O
2389 TUTTLE DRIVE
CANTONMENT FL 32533

7. Name and Address of New Registered Agent

Name Jeffrey O Martin
Street Address (P.O. Box Number Not Acceptable) 1129 Jacks Branch Rd.
City Cantonment **FL** **Zip Code** 32533

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 *Jeffrey O. Martin*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8-29-03

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

TITLE D ☐ Delete
NAME MARTIN, JEFFREY O
STREET ADDRESS 2389 TUTTLE DR.
CITY-ST-ZIP CANTONMENT FL

TITLE D ☐ Delete
NAME MARTIN, TERESA A
STREET ADDRESS 2389 TUTTLE DR.
CITY-ST-ZIP CANTONMENT FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Martin Jeffrey O
STREET ADDRESS 1129 Jacks Branch Rd.
CITY-ST-ZIP Cantonment FL 32533

TITLE V-Pres ☒ Change ☐ Addition
NAME Martin Teresa A.
STREET ADDRESS 1129 Jacks Branch Rd.
CITY-ST-ZIP Cantonment, FL 32533

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jeffrey O. Martin

8-29-03

850 968 9497

Date

Daytime Phone #

CR2E034 (4/03)

Attachment
80112245

Brown, Ready & Associates, Inc.
Ready & Brown, Inc.
Accounting & Tax Services

6016-B Hwy. 63
Moss Point, MS 39562

3545 Lakefront Drive West
Mobile, AL 36695

August 27, 2003

RE: MARTIN WOOD PRODUCTS, INC. - DOCUMENT # P3000023186 - 59-
3171697

To Whom It May Concern:

The above referenced company did not receive the UBR until August 2003. Their mailing address had changed in early 2003. They filed a change of address with the USPS at the time of relocation, but the USPS failed to deliver the first notice on the UBR. We are asking for an abatement of the \$400.00 late filing penalty. Enclosed you will find a completed UBR with updated addresses, and a check for the \$150.00 filing fee. Also enclosed is a copy of the yellow forward mail sticker used by USPS. You can see from the date on the sticker the UBR was not received by Mr. Martin in a timely manner. We thank you for your help in resolving this matter.

Sincerely,
Penny D. Brown
Penny D. Brown, EA-ATA ATP, President
Brown, Ready & Associates, Inc.
Ready, & Brown, Inc.

Jeffrey O. Martin
Jeffrey O. Martin, President
Martin Wood Products, Inc.

"Serving the Gulf Coast since 1956"