

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90034 049 ***150.00

DOCUMENT # P93000028159

1. Entity Name

MARTIN H, INC.

Principal Place of Business

Mailing Address

7100 W. CAMINO REAL
 SUITE 300
 BOCA RATON, FL
 33433 US

4500 ROCKSIDE RD # 440
 INDEPENDENCE, OH
 44131-2180

00056202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1422 EUCLID AVE. c/o The LIPSON GROUP
 1500 HANNA BLDG.

DO NOT WRITE IN THIS SPACE

City & State

City & State

CLEVELAND, OH

4. FEI Number

65-0410326

Applied For

Not Applicable

Zip

Country

Zip

Country

44115

US

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOTTSEGEN, STANLEY D
 2255 GLADES RD.
 SUITE 411-E
 BOCA RATON, FL 33431

Name

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

City

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 remaining)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
 NAME ELRAD, MARTIN H
 STREET ADDRESS 6937 LAKES ESTATES COURT
 CITY-ST-ZIP BOCA RATON, FL 33496 ☐ Delete

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

TITLE AS
 NAME HERCHEK, JAMES R.
 STREET ADDRESS 1320 HANNA BLDG. c/o LIPSON GROUP
 CITY-ST-ZIP CLEVELAND, OH 44115 ☐ Delete

TITLE AS ☒ Change ☐ Addition
 NAME HERCHEK, JAMES R.
 STREET ADDRESS 1422 EUCLID AVE. SUITE 1500 c/o The LIPSON GROUP
 CITY-ST-ZIP CLEVELAND, OH 44115

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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:

James R. Herchek
 James R. Herchek
 Asst. Secretary 4/30/01

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

LEGISLATIVE PROCESS

CR2034 (11/00)