

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000038823

FILED
Apr 30, 2003
Secretary of State

Entity Name: MARTIN AVIATION GROUP, INC.

Current Principal Place of Business:

1200 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Principal Place of Business:

7200 NW 19TH STREET
SUITE 308
MIAMI, FL 33126 US

Current Mailing Address:

1200 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 65-0492796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC
1200 BRICKELL AVE, STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS INC
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

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: ROBERT R. ADAMS, ESQ.

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, JOAQUIN R
Address: 7200 N.W. 19TH ST., SUITE 308
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: NATES, CARLOS
Address: 7200 NW 19 ST SUITE 308
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTINEZ, J. RICARDO
Address: 7200 N.W. 19TH STREET, SUITE 308
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: MARTINEZ, J. RICARDO
Address: 7200 NW 19TH STREET, SUITE 308
City-St-Zip: MIAMI, FL 33126 US

Title: VD () Change (X) Addition
Name: NATES, CARLOS A
Address: 7200 NW 19TH STREET, SUITE 308
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. RICARDO MARTINEZ

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04/30/2003

Electronic Signature of Signing Officer or Director

Date