

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.**  
**AMOUNT DUE ON OR BEFORE 8/9/95: \$228 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$370)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

**FILED SECRETARY OF STATE DIVISION OF CORPORATIONS**

95 JUN 20 AM 10:01

**DOCUMENT # P94000039728 (8)**

1. Corporation Name  
**NED & MARTHA, INC.**

Principal Place of Business: **6541 SHERMAN STREET HOLLYWOOD FL 33024**  
 Mailing Address: **6541 SHERMAN STREET HOLLYWOOD FL 33024**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **05/26/1994**      3a. Date of Last Report

4. FEI Number: **65-0195428**      Applied For: **Not Applicable**

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21**      2a. Mailing Address: **26**  
 Suite, Apt. #, etc.: **22**      Suite, Apt. #, etc.: **27**  
 City & State: **23**      City & State: **28**  
 Zip: **24**      Country: **25**      Zip: **29**      Country: **30**

9. Name and Address of Current Registered Agent  
**ARVESU, MANUEL M**  
**2000 S. DIXIE HWY.**  
**SUITE 101**  
**MIAMI FL 33133**

10. Name and Address of New Registered Agent  
 81 Name: **MANUEL M. ARVESU**  
 82 Street Address (P.O. Box Number is Not Acceptable): **2000 S. DIXIE HWY**  
 83 **Suite 200**  
 84 City: **Miami**      FL      85 Zip Code: **33133**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*      DATE: **6/06/95**  
(Signature, typed or printed name of registered agent and tax # applicable)      (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>CALDWELL, EDWARD E</b>
STREET ADDRESS	<b>6541 SHERMAN STREET</b>
CITY - ST - ZIP	<b>HOLLYWOOD FL 33024</b>
TITLE	<b>D</b>
NAME	<b>ABREU, MARTHA D</b>
STREET ADDRESS	<b>6541 SHERMAN STREET</b>
CITY - ST - ZIP	<b>HOLLYWOOD FL 33024</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	<b>DIRECTOR, PRESIDENT &amp; Treas.</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	<b>DIRECTOR, Treas. &amp; Sec. &amp; Change</b> <input type="checkbox"/> Addition
2 2 NAME	<b>MARTHA D. CALDWELL</b>
2 3 STREET ADDRESS	<b>6541 Sherman St.</b>
2 4 CITY - ST - ZIP	<b>HOLLYWOOD FL 33024</b>
3 1 TITLE	
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*      EDWARD E. CALDWELL      Date: **6/6/94**      448-5357

CFR2034 (3/95)