

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000000480 (0)

1. Corporation Name

AR MARTIN CORP.

Principal Place of Business

13922 58TH STREET NORTH
CLEARWATER FL 34620

Mailing Address

13922 58TH STREET NORTH
CLEARWATER FL 34620

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1995

4. FEI Number

59-3298814

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 33760

25

29 33760

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUTENBERG, ARTHUR
13922 58TH STREET NORTH
CLEARWATER FL 34620

81 Name

Lori Garton

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

13922 58th Street North

83

84 City

Clearwater

FL

85

Zip Code

33760

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



/Lori Garton, Secretary

1/12/98

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP ☒ DELETE

NAME GORAYGORDOBI, BARBARA
STREET ADDRESS 4428 COMMERCIAL WAY
CITY-ST-ZIP SPRINGHILL FL

1.1 TITLE Vice President ☐ Change ☒ Addition

1.2 NAME John Sabetta
1.3 STREET ADDRESS 13922 58th Street North
1.4 CITY-ST-ZIP Clearwater, FL 33760

TITLE P ☐ DELETE

NAME RUTENBERG, ARTHUR
STREET ADDRESS 13922 58TH ST. N.
CITY-ST-ZIP CLEARWATER FL

2.1 TITLE Vice President ☐ Change ☒ Addition

2.2 NAME James P. Thornton
2.3 STREET ADDRESS 1693 SE Indian Street
2.4 CITY-ST-ZIP Stuart, FL 34997

TITLE S ☐ DELETE

NAME CARTON, LORI A
STREET ADDRESS 13922 58TH ST. N
CITY-ST-ZIP CLEARWATER FL

3.1 TITLE Secretary ☒ Change ☐ Addition

3.2 NAME Lori A. Garton
3.3 STREET ADDRESS 13922 58th Street
3.4 CITY-ST-ZIP Clearwater, FL 33760

TITLE VP ☒ DELETE

NAME LAMBATH, JAMES
STREET ADDRESS 13922 58TH ST N
CITY-ST-ZIP CLEARWATER FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

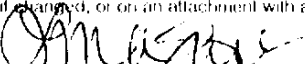
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:



/Lori Garton, Secretary

1/12/98

813 536-5900

CR2E034 (10/97)