

2007 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000000533

1. Entity Name
MARTINGALE HOLDINGS U.S., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN 10 AM 9:21

Principal Place of Business Mailing Address
3140 SOUTH OCEAN BOULEVARD, #104-S 3140 SOUTH OCEAN BOULEVARD, #104-S
PALM BEACH FL 33480 PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. 272 SANDPIPER DRIVE
PALM BEACH
City & State City & State
FLORIDA
Zip Country Zip Country
33480 USA

4. FEI Number 65-0549063 Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHNEIDERMAN, PETER
272 SANDPIPER DRIVE
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

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, Name and Address of Registered Agent and Title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax Filing requirement and elects to do so (See criteria on back) ☒

FILE NOW WITH FEES \$150.00
After May 19, 2007 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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
D	MARTIN, GEHL	3140 SOUTH OCEAN BOULEVARD, #104-S	PALM BEACH FL 33480	☐
D	RUMIG, JOHN	3140 SOUTH OCEAN BOULEVARD #104	PALM BEACH FL 33480	☐
				☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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01/22/07--01037--025 **150.00

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 11 or Block 12 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

(GEN MARTIN)

(2/15/06)

Date

Signature