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FILED  
Jun 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000025262 (3)

1. Corporation Name

MARTIN JOINT TITLE PLANT, INC.

Principal Place of Business

2001 BROADWAY, 2ND FLOOR  
RIVIERA BEACH FL 33404

Mailing Address

2001 BROADWAY, 2ND FLOOR  
RIVIERA BEACH FL 33404-5669



2. Principal Place of Business

21 2701 GATEWAY DR.

Suite, Apt. #, etc.

22

City & State

23 POMPANO BEACH FL

Zip

24 33069

Country

25 BROWARD

2a. Mailing Address

26 2701 GATEWAY DR.

Suite, Apt. #, etc.

27

City & State

28 POMPANO BEACH FL

Zip

29 33069

Country

30 BROWARD

3. Date Incorporated or Qualified

03/27/1995

3a. Date of Last Report

07/31/1996

4. FEI Number

65-0575545

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

9. Name and Address of Current Registered Agent

KNEEN, JEFFREY D  
1400 CENTREPARK BLVD., SUITE 1000  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME RILEY, BART  
STREET ADDRESS 301 E. OCEAN BLVD., # 300  
CITY-ST-ZIP STUART FL 34994

TITLE DP ☒ DELETE

NAME RILEY, BART  
STREET ADDRESS 301 E OCEAN BLVD #300  
CITY-ST-ZIP STUART FL

TITLE D ☐ DELETE

NAME HICKMAN, HAROLD  
STREET ADDRESS 3401 CYPRESS ST., # 203  
CITY-ST-ZIP TAMPA FL 33607

TITLE D ☐ DELETE

NAME GAMBLIN, ROGER  
STREET ADDRESS 1897 PALM BEACH LAKES BLVD.  
CITY-ST-ZIP WEST PALM BEACH FL 33409

TITLE D ☒ DELETE

NAME RUMSEY, STEVE  
STREET ADDRESS 493 E. SEMORAN BLVD.  
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE D ☐ DELETE

NAME SWAN, HERB  
STREET ADDRESS 2701 GATEWAY DRIVE  
CITY-ST-ZIP POMPANO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME DP NAIL, SHAYLA

2.3 STREET ADDRESS 301 E OCEAN BLVD #300

2.4 CITY-ST-ZIP STUART FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.5 TITLE ☐ Change ☐ Addition

5.6 NAME D STEWART, CHRIS

5.7 STREET ADDRESS 493 E. SEMORAN BLVD

5.8 CITY-ST-ZIP CASSELBERRY FL 32707

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 of an attachment with an address.

SIGNATURE: *[Signature]* 6-18-97 954 931 2201

CR2E034 (9/96)