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Secretary of State

03-16-1999 90157 019 ***150.00

NON-PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000025262

1. Corporation Name

MARTIN JOINT TITLE PLANT, INC.

Principal Place of Business

**3900 WOODLAKE BLVD
STE 312
GREENACRES FL 33463
US**

Mailing Address

**3900 WOODLAKE BLVD
STE 312
GREENACRES FL 33463
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1995

4. FEI Number

65-0575545

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 6304 Benjamin Rd.

Suite, Apt. #, etc.

27 Ste. 514

City & State

28 Tampa, FL

Zip

29 33634

30 USA

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 **DP** ☐ DELETE

NAME **NAIL, SHAYLA**
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 **STEWART, CHRIS**
STREET ADDRESS **493 E. SEMORAN BLVD.**
CITY-ST-ZIP **CASSELBERRY FL**

TITLE **D** ☒ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DV** ☒ Change ☐ Addition

1.2 NAME **Nail, Shayla**
1.3 STREET ADDRESS **729 S. Federal HWY, #103**
1.4 CITY-ST-ZIP **Stuart, FL**

2.1 TITLE **DP** ☐ Change ☒ Addition

2.2 NAME **Szeglowski, Chet**
2.3 STREET ADDRESS **1635 Tampa, St**
2.4 CITY-ST-ZIP **Tampa, FL**

3.1 TITLE **T** ☐ Change ☒ Addition

3.2 NAME **Martel, Albert E.**
3.3 STREET ADDRESS **6304 Benjamin Rd., #514**
3.4 CITY-ST-ZIP **Tampa, FL**

4.1 TITLE **S** ☐ Change ☒ Addition

4.2 NAME **Duffy, Maureen**
4.3 STREET ADDRESS **3900 Woodlake Blvd, #312**
4.4 CITY-ST-ZIP **Greenacres, FL**

5.1 TITLE **D** ☐ Change ☒ Addition

5.2 NAME **Bayer, Stephanie**
5.3 STREET ADDRESS **2701 Gateway Dr**
5.4 CITY-ST-ZIP **Pompano Beach, FL**

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Albert E. Martel 3/10/99 (813)887-4774

CR2E034 (11/98)