FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 24, 2000 8:00 am Secretary of State DOCUMENT # **P95000093666** MARTINO INDUSTRIES, INC. 01-24-2000 90080 022 ***158.75 Mailing Address Principal Place of Business with W. BLUE HERON BLVD. 3661 W. BLUE HERON BLVD. RIVIERA BEACH FL 33404-4901 BEACH FL 33404 C0009879 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0624376 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIOCE, DOMENICK R Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. **SUITE 1200** W. PALM BEACH FL 33401 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CE0 Change TITLE TITLE ☐ Delete BIENEMAN, THOMAS D. NAME STREET ADDRESS 14402 LARKSPUR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MARTINO, JOEL A. STREET ADDRESS STREET ADDRESS 109 OCEAN TERRACE CITY-ST-ZIP CITY - ST - ZIP PALM BEACH FL Change Addition ☐ Delete TITLE" BIENEMAN, THOMAS D. NAME STREET ADDRESS STREET ADDRESS 14402 LARKSPUR LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Delete TITLE Change Addition TITLE MARTINO, JOEL A. NAME NAME STREET ADDRESS STREET ADDRESS 109 OCEAN TERRACE CITY-ST-ZIF CITY-ST-ZIP PALM BEACH FL ☐ Defete TITLE Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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

CR2E034 (9/99)