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Apr 21 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 # P96000012263 (5)

1. Corporation Name

MARTINEZ-BIETH ENTERPRISES, INC.



Principal Place of Business

9373 FOUNTAINBLEAU BLVD.
UNIT K 226
MIAMI FL 33172

Mailing Address

9373 FOUNTAINBLEAU BLVD.
UNIT K 226
MIAMI FL 33172-5667

2. Principal Place of Business

21 9924 Pines Blvd.

Suite, Apt. #, etc.

City & State

23 Pembroke Pines FL

Zip

24 33024

Country

25 U.S.A

2a. Mailing Address

26 20570 SW 1st ST.

Suite, Apt. #, etc.

City & State

28 Pembroke Pines FL

Zip

29 33029

Country

30 U.S.A

3. Date Incorporated or Qualified

02/08/1996

3a. Date of Last Report

4. FEI Number

☒ 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

DE LA TORRIENTE, COSME J
999 PONCE DE LEON BLVD.
SUITE 1040
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

JORGE MARTINEZ

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

83

20570 SW 1st ST.

84 City

Pembroke Pines

FL

85 Zip Code

33029

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 of the registered agent and title, if applicable

JORGE MARTINEZ

(NOTE: Registered Agent's signature required when reinstating)

3-20-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MARTINEZ, JORGE
STREET ADDRESS 9373 FOUNTAINBLEAU BLVD. UNIT K 226
CITY-ST-ZIP MIAMI FL 33172

TITLE TD ☐ DELETE

NAME MARTINEZ, CLAUDIA
STREET ADDRESS 9373 FOUNTAINBLEAU BLVD. UNIT K 226
CITY-ST-ZIP MIAMI FL 33172

TITLE SVD ☐ DELETE

NAME BIETH, YOLANDA
STREET ADDRESS 2579 WEST 70TH STREET
CITY-ST-ZIP HIALEAH FL 33016

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME MARTINEZ, JORGE
1.3 STREET ADDRESS 20570 SW 1st ST.
1.4 CITY-ST-ZIP Pembroke Pines FL 33029

2.1 TITLE TD ☒ Change ☐ Addition

2.2 NAME MARTINEZ, CLAUDIA
2.3 STREET ADDRESS 20570 SW 1st ST.
2.4 CITY-ST-ZIP Pembroke Pines FL 33029

3.1 TITLE SVD ☒ Change ☐ Addition

3.2 NAME Bieth, Yolanda
3.3 STREET ADDRESS 2579 West 70th St.
3.4 CITY-ST-ZIP Hialeah FL 33016

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

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 on an attachment with an address.

SIGNATURE JORGE MARTINEZ 3-20-97 (continued on p. 2)

CR2E034 (9/96)