

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000036969 (9)

1. Corporation Name

MARTEENY ENTERPRISES, INC.

Principal Place of Business

1490 CARMEN AVENUE
HOLLY HILL FL 32117

Mailing Address

1490 CARMEN AVENUE
HOLLY HILL FL 32117

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1996

4. FEI Number

59-3382677

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 935 CARSWELL AVE.

Suite, Apt. #, etc.

22

City & State

23 HOLLY HILL, FL

Zip

24 32117

Country

25 USA

2a. Mailing Address

26 1490 CARMEN AVE.

Suite, Apt. #, etc.

27

City & State

28 HOLLY HILL, FL

Zip

29 32117

Country

30 USA

9. Name and Address of Current Registered Agent

MARTEENY, DORIS
1490 CARMEN AVE.
HOLLY HILL FL 32117

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 DORIS MARTEENY, VICE PRESIDENT Doris Marteeny 3/6/98
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 PSD
NAME MARTEENY, DOUGLAS
STREET ADDRESS 1490 CARMEN AVENUE
CITY-ST-ZIP HOLLY HILL FL 32117 ☒ DELETE

TITLE VTD
NAME MARTEENY, DORIS M
STREET ADDRESS 1490 CARMEN AVENUE
CITY-ST-ZIP HOLLY HILL FL 32117 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME MARTEENY, DOUGLAS
1.3 STREET ADDRESS 1490 CARMEN AVENUE
1.4 CITY-ST-ZIP HOLLY HILL, FL 32117 ☒ Change ☐ Addition

2.1 TITLE VD
2.2 NAME MARTEENY, DORIS
2.3 STREET ADDRESS 1490 CARMEN AVE.
2.4 CITY-ST-ZIP HOLLY HILL, FL 32117 ☒ Change ☐ Addition

3.1 TITLE TD
3.2 NAME MARTEENY, MICHAEL
3.3 STREET ADDRESS 1123 VALENCIA AVE.
3.4 CITY-ST-ZIP HOLLY HILL, FL 32117 ☐ Change ☒ Addition

4.1 TITLE SD
4.2 NAME MARTEENY, DAVID
4.3 STREET ADDRESS 825 BETTYSBURG TRAIL
4.4 CITY-ST-ZIP KENNESAW, GA 30144 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE Doris Marteeny Doris Marteeny 3/6/98 2/1/98-2/2/98

CR2E034 (10/97)