

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000036494

1. Entity Name
MARTIN & SONS BUILDING, INC.

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90141 047 ***150.00

Principal Place of Business
13800 SW 8TH STREET
#103
MIAMI FL 33184

Mailing Address
13800 SW 8TH STREET
#103
MIAMI FL 33184-3032



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7401 NW 8 ST -Bay M
Suite, Apt. #, etc.
BAY -M
City & State
MIAMI, FLORIDA
Zip
33126
Country
DADE

3. Mailing Address
7401 NW 8 ST
Suite, Apt. #, etc.
BAY M
City & State
MIAMI, FLORIDA
Zip
33126
Country
DADE

4. FEI Number
65-0747455
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MARTIN, EDUARDO
13800 SW 8TH STREET
#103
MIAMI FL 33184

7. Name and Address of New Registered Agent
Name
MARTIN, EDUARDO
Street Address (P.O. Box Number is Not Acceptable)
7401 NW 8 ST BAY-M
City
MIAMI, FLORIDA
FL Zip Code
33126-2928

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, EDUARDO 13800 SW 8TH ST, #103 MIAMI FL 33184 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS MARTIN, EDUARDO 7401 NW 8ST BAY-M MIAMI, FLORIDA 33126 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, ISABEL 13800 SW 8TH ST, #103 MIAMI FL 33184 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTIN, ISABEL 7401 NW 8ST BAY-M MIAMI, FLORIDA 33126 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/00
Date

(305) 264-0421
Daytime Phone #

CR2E034 (9/99)