

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

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Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000044497 (0)

1. Corporation Name
MARTIN HOLDING & INVESTMENT, INC.



Principal Place of Business 1855 S. KANNER HIGHWAY STUART FL 34994	Mailing Address 1855 S. KANNER HIGHWAY STUART FL 34994
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/16/1997

2. Principal Place of Business 21 4937 SE Longleaf Place Suite, Apt. #, etc. 22 City & State 23 Hobe Sound, Florida 24 33455 25 USA	2a. Mailing Address 26 4937 SE Longleaf Place Suite, Apt. #, etc. 27 City & State 28 Hobe Sound, Florida 29 33455 30 USA	4. FEI Number 65-0761525 Applied For Not Applicable 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

SHERLOCK, VIRGINIA P
1855 S. KANNER HIGHWAY
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name Charles W. Raska	82 Street Address (P.O. Box Number is Not Acceptable) 4937 SE Longleaf Place	83 City Hobe Sound, Florida	84 Zip Code 33455
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11. Pursuant to the provisions of Sections 607.05(12) 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 607.05(5), Florida Statutes.

SIGNATURE: Charles W. Raska, President 1/27/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President
NAME	RASKA, CHARLES	1.2 NAME	Charles W. Raska
STREET ADDRESS	4937 SE LONGLEAF PLACE	1.3 STREET ADDRESS	4937 SE Longleaf Pl.
CITY-ST-ZIP	HOBE SOUND FL 33455-8108	1.4 CITY-ST-ZIP	Hobe Sound, Fl. 33455-8108
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE: Charles W. Raska, President Jan 27/98

561-223-4131

Date: Daytime Phone: 048/1512

CR2E034 (10/97)