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May 05 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 # P97000045344

1. Corporation Name

MARTENS DUNAJ & MARLOWE, P.A.

Principal Place of Business

201 S. Biscayne Blvd. Suite 880
Miami, FL 33131

Principal Place of Business

201 S. Biscayne Blvd. Suite 880
Miami, FL 33131

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

5/21/97

4. FEI Number

65-0759013

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Ronald J. Marlowe

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

201 S. Biscayne Blvd.

83 Suite 880

84 City

Miami

FL

85 Zip Code

33131

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 person submitting this statement is written in blue ink

NOTE: Registered Agent's signature required when reinstating

RONALD J. MARLOWE

4/29/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Trea./Dir. ☐ DELETE
NAME Ronald J. Marlowe
STREET ADDRESS 201 S. Biscayne Blvd., #880
CITY-ST-ZIP Miami, FL 33131

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 201 S. Biscayne Blvd., #880
14 CITY-ST-ZIP Miami, FL 33131

TITLE V. Pres., Sec'y/Dir. ☐ DELETE
NAME Sherryll M. Dunaj
STREET ADDRESS 201 S. Biscayne Blvd., #880
CITY-ST-ZIP Miami, FL 33131

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 201 S. Biscayne Blvd., #880
24 CITY-ST-ZIP Miami, FL 33131

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied by this statement 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 subsequent 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; and that I am duly 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:

Signature and typed or printed name of signing officer or director

RONALD J. MARLOWE

4/29/98

305-373-9977

CR2E034 (10/97)