

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000078363

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: E. M. MARTIN & COMPANY, INC.

Current Principal Place of Business:

POST OFFICE BOX 7060
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7060
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0783829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHRISTOPHER J
6117 SEVEN SPRGS BLVD
GREEN ACRES, FL 33463

Name and Address of New Registered Agent:

COOPER, CHRISTOPHER J
6117 SEVEN SPRGS BLVD
GREEN ACRES, FL 33463

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: CHRISTOPHER J. COOPER

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, CHRISTOPHER J
Address: 6117 SEVEN SPRINGS BLVD
City-St-Zip: GREEN ACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, CHRISTOPHER J
Address: 6117 SEVEN SPRINGS BLVD
City-St-Zip: GREEN ACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. COOPER

DIR

01/28/2002

Electronic Signature of Signing Officer or Director

Date