

DOCUMENT # P98000016830
1. Entity Name
R.E. Martin Enterprises Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 23 AM 11:27

Principal Place of Business Mailing Address
307 62nd Ave N. **Same**
St. Petersburg, FL 33702

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. FEI Number **59-3496486** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Richard E. Martin
307 62nd Ave N.
St. Petersburg, FL 33702

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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)

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

11. OFFICERS AND DIRECTORS	
TITLE NAME Richard E. Martin <input type="checkbox"/> Delete PST D	
STREET ADDRESS 307 62nd Ave N.	
CITY - ST - ZIP St. Petersburg FL 33702	
TITLE NAME <input type="checkbox"/> Delete	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE NAME <input type="checkbox"/> Delete	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE NAME <input type="checkbox"/> Delete	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE NAME <input type="checkbox"/> Delete	
STREET ADDRESS	
CITY - ST - ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 100004672781	
CITY - ST - ZIP -11/08/01--01061--006	
	***600.00 ***150.00
TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 12147	
CITY - ST - ZIP	
TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	
CITY - ST - ZIP	

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: **Richard E. Martin** _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11CR2E034 (11/00)

Richard E. Martin
307 62nd Avenue North
St. Petersburg, FL
(727) 525-8833
Fax: (727) 525-3500

October 18, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Uniform Business Annual Reports

Dear Sirs:

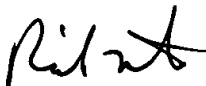
Enclosed are 4 Uniform Business Reports for the following companies:

1. Poor Richard's Inc.
2. Richard Martin Management Co., Inc.
3. Martin's Trees & Plants, Inc.
4. RE Martin Enterprises, Inc.

Last week our accountants realized that our Uniform Business Reports for the above listed corporations were not received for the year 2001. Then through a search it was found that these corporations were dissolved by the state as of 9/21/01.

Also enclosed is a check for the amount of \$600 for filing fees.

Sincerely,



Richard E. Martin

enclosures