2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000089712 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name MARTRANIC, INC. 04-22-2000 90102 014 ***150.00 Mailing Address Principal Place of Business 9200 NW 49 PLACE 9181 NW 1ST COURT SUNRISE FL 33351-5258 PEMBROKE PINES FL 33024 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Sity & State Applied For 4. FEI Number 65-0873735 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NICOL, SHEREE Street Address (P.O. Box Number is Not Acceptable) 9200 NW 49TH PLACE SUNRISE FL 33351 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 TITLE ☐ Change ☐ Addition Defete TITLE KHALEEL, SHEREE NAME NAME STREET ADDRESS STREET ADDRESS 9200 NW 49 PLACE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 Change ☐ Addition Delete TITLE TITLE NICOL, MARTIN NAME NAME 9200 NW 49 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET-ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not quality 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

accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if her like ampowered. of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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