

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90201 026 ***150.00

DOCUMENT # P98000093241

1. Corporation Name

MARTEC TRADING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

C/O MICHAEL ORTIZ, P.A.
2665 SOUTH BAYSHORE DRIVE #902
MIAMI FL 33133

C/O MICHAEL ORTIZ, P.A.
2665 SOUTH BAYSHORE DRIVE #902
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21 2501 SW 31 ST

26 % HOWARD J. SCHNEIDER CPA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 5975 SUNSET DR #807

23 Ft Lauderdale FL

28 S. Miami FL

24 Zip 33312 Country USA

29 Zip 33143 Country USA

9. Name and Address of Current Registered Agent

ORTIZ, MICHAEL
2665 SOUTH BAYSHORE DRIVE
SUITE 902
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name HOWARD J. SCHNEIDER
82 Street Address (P.O. Box Number is Not Acceptable)
5975 SUNSET DR. SUITE 807
83
84 City South Miami, Florida FL 85 Zip Code 33143

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-15-99

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE DIRECTOR
1.2 NAME Walter J. Baker Jr
1.3 STREET ADDRESS 2501 SW 31 ST
1.4 CITY-ST-ZIP FT LAUDERDALE FL 33312

☐ Change ☐ Addition

2.1 TITLE Director
2.2 NAME Robert Miles
2.3 STREET ADDRESS 2501 SW 31 ST
2.4 CITY-ST-ZIP FT LAUDERDALE FL 33312

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Walter J. Baker Jr
4-15-99

CR2E034 (11/98)