

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90137 030 ***150.00

DOCUMENT # P99000006802

1. Entity Name
BILL MARTIN, INC.

Principal Place of Business Mailing Address
14459 SW 96 TERRACE 14459 SW 96 TERRACE
MIAMI FL 33186 MIAMI FL 33186-6924

740744



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
700 Hummingbird Lane 700 Hummingbird Lane
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Plantation, Florida Plantation, Florida
 Zip Country Zip Country
33324 USA 33324 USA

4. FEI Number Applied For
650888781 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARTINEZ, CINDY
14459 SW 96 TERRACE
MIAMI FL 33186

700 Hummingbird Lane
Plantation Florida

Name **William Martinez**
 Street Address (P.O. Box Number is Not Acceptable) **700 Hummingbird Lane**
 City **Plantation** FL Zip Code **33324**

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 William Marty **WILLIAM MARTINEZ** 5/01/00
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE PRESIDENT <input type="checkbox"/> Delete	NAME CINDY MARTINEZ
STREET ADDRESS 700 Hummingbird Lane	CITY-ST-ZIP Plantation Florida 33324
TITLE VICE PRESIDENT <input type="checkbox"/> Delete	NAME CINDY MARTINEZ
STREET ADDRESS 700 Hummingbird Lane	CITY-ST-ZIP Plantation Florida 33324
TITLE SECRETARY <input type="checkbox"/> Delete	NAME CINDY MARTINEZ
STREET ADDRESS 700 Hummingbird Lane	CITY-ST-ZIP Plantation Florida 33324
TITLE TREASURER <input type="checkbox"/> Delete	NAME CINDY MARTINEZ
STREET ADDRESS 700 Hummingbird Lane	CITY-ST-ZIP Plantation Florida 33324
TITLE <input type="checkbox"/> Delete	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME
STREET ADDRESS	CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME WILLIAM MARTINEZ
STREET ADDRESS 700 Hummingbird Lane	CITY-ST-ZIP Plantation, Florida 33324
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
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: Cindy Martinez **CINDY MARTINEZ** 5/1/00 (305) 798-8295
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRE034 (9/99)