2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P9900030772 1. Entity Name MARTIN USA, INC. 03-19-2001 90038 010 ***150.00 Principal Place of Business Mailing Address 176 BURNSED PLACE 176 BURNSED PLACE OVIEDO FL 32765 OVIEDO FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3569304 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, JUAN A Street Address (P.O. Box Number is Not Acceptable) 176 BURNSED PLACE OVIEDO FL 32765 Zip Code City FL 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. SECRETARY **Addition** Change TITLE Delete TITLE. MARTIN ARLETTE MARTIN, JUAN A NAME NAME 176 BURNSED PL. STREET ADDRESS 176 BURNSED PLACE STREET ADDRESS OVIEDO - FL. 32765 CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Change Addition ☐ Delete TITLE TITLE MARTIN, MIRIAM L NAME NAME STREET ADDRESS STREET ADDRESS 176 BURNSED PL CITY-ST-7IP CITY-ST-ZIP OVIEDO FL 32765 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS 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 advises fulfill all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

RESIDENTE 03.15.01 4073599876

Date Daytime Phone #

FILED