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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # S02219 1. Corporation Name

(1)

M. MARTENS AND ASSOCIATES INC.

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FILED Jan 23 1998 8:00am Secretary of State

| Principal Place of Business Malling Addres | | | failing Address | ddress | | | i indicate est duten sinit fidet tille minit ment didit ment didit mint affet dint affet | | | | | |
|--|--|---|--|---|--|---|---|--|---|---|--|--|
| 4710 BAYBERRY LANE TAMARAC FL 33319 | | | C/O DONNA M. GROSSMAN 11785 BRIGHT PASSAGE COLUMBIA MD 21044 | | | DO NOT WRITE IN THIS SPACE | | | | | | |
| | | | US | | | | 3. | | | | | |
| | | | | | _ | | 1 | | | | | |
| rincipal Place of Busin | ness | 2a | Mailing Address | | _ | | 4. | FE! Number | L | Applied For | | |
| | | 26 | | | | | | 65-0221462 | Г | Not Applicable | | |
| uite, Apt. #, etc. | | 27 | Suite, Apt. #, etc. | _ | | | 5. | | | 75 Additional se Required | | |
| ity & State | | 28 | City & State | | | | 6, | Election Campaign Financing Trust Fund Contribution | | .00 May Be ided to Fees | | |
| ίρ | Country 25 | 29 | Žip | 30 Cot | untry | | 8. | | | ar Intangible No | | |
| Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | | | | | | |
| MARIENS, ESTELLE I | | | 81 | Name | | | | | | | | |
| 4710 BAYBERRY LANE TAMARAC FL 33319 | | | | | 82 | Street Addre | ess (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | 83 | | | | | | | |
| | O BAYBERRY LANE MARAC FL 33319 Fincipal Place of Bush uite, Apt. #, etc. ity & State 9. Name MARTENS, Etc. 4710 BAYBER | O BAYBERRY LANE MARAC FL 33319 Fincipal Place of Business Lite, Apt. #, etc. ity & State P Country 25 9. Name and Address of Currer MARTENS, ESTELLE T 4710 BAYBERRY LANE | O BAYBERRY LANE MARAC FL 33319 Fincipal Place of Business 2a 2a 2b uite, Apr. #, etc. 27 ity & State 28 p Country 29 9. Name and Address of Current Region MARTENS, ESTELLE T 4710 BAYBERRY LANE | O BAYBERRY LANE O BAYBERRY LANE MARAC FL 33319 C/O DONNA M. GROSS 11785 BRIGHT PASSAG COLUMBIA MD 21044 US COLUMBIA MD 21044 US 2a. Mailing Address 2b. Suite, Apt. #, etc. 27 ity & State City & State 28 City & State 28 P Country 25 9. Name and Address of Current Registered Agent MARTENS, ESTELLE T 4710 BAYBERRY LANE | C/O DONNA M. GROSSMAN 11785 BRIGHT PASSAGE COLUMBIA MD 21044 US Trincipal Place of Business 2a. Mailling Address 2b. Luite, Apt. #, etc. 27 Lity & State City & State City & State 28 Country 25 9. Name and Address of Current Registered Agent MARTENS, ESTELLE T 4710 BAYBERRY LANE | O BAYBERRY LANE MARAC FL 33319 C/O DONNA M. GROSSMAN 11785 BRIGHT PASSAGE COLUMBIA MD 21044 US Columbia Mdress 26 City & State 28 Country 25 29 30 9. Name and Address of Current Registered Agent MARTENS, ESTELLE T 4710 BAYBERRY LANE TAMARAC FL 33319 | O BAYBERRY LANE MARAC FL 33319 C/O DONNA M. GROSSMAN 11785 BRIGHT PASSAGE COLUMBIA MD 21044 US Suite, Apt. #, etc. City & State City & State 28 Country 25 29 30 9. Name and Address of Current Registered Agent MARTENS, ESTELLE T 4710 BAYBERRY LANE TAMARAC FL 33319 | C/O DONNA M. GROSSMAN 11785 BRIGHT PASSAGE COLUMBIA MD 21044 US 3. | Mailing Address O BAYBERRY LANE MARAC FL 33319 O BAYBERRY LANE MARAC FL 33319 O BOUND MAILING ADDRESS COLUMBIA MD 21044 US 3. Date Incorporated or Qualified O9/14/1990 4. FEI Number 65-0221462 Suite, Apt. #, etc. 27 City & State City & State City & State Country Zip Name and Address of Current Registered Agent MARTENS, ESTELLE T 4710 BAYBERRY LANE TAMARAC FL 33319 | Mailing Address O BAYBERRY LANE MARAC FL 33319 O COUNTY D COUNTY | | |

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.

84 City

| agent. I a | m familiar with, and accept the obligations of | f, Section 607.0505, | Florida Statutes. | poration's board of direct | ors. Thereby accept the ap | pourument as | registereu |
|----------------|--|----------------------|----------------------------------|----------------------------|----------------------------|--------------|------------|
| SIGNATURE | Signature, typed or printed name of registered agent and title | if applicable (N | IOTE. Registered Agent signature | required when reinstating) | DATE | | · |
| 12. | OFFICERS AND DIRE | | 13. | | IANGES TO OFFICERS AN | D DIRECTOR | S IN 12 |
| TITLE | DC | DELETE | 1.1 TITLE | | | Change | Addition |
| NAME | Martens, estelle t | | 1,2 NAME | , | | | |
| STREET ADDRESS | 4710 BAYBERRY LANE | | 1.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | TAMARAC FL | | 1.4 CITY-ST (ZIP) | 33319 | | | |
| TITLE | DVTS | DELETE | 2.1 TITLE | | | Change | Addition |
| NAME | GROSSMAN, DONNA M | | 2 2 NAME | | | | |
| STREET ADDRESS | 11785 BRIGHT PASSAGE | | 2.3 STREET ADDRESS | _ | | | |
| CITY-ST-ZIP | COLUMBIA MD | | 2 4 CITY-ST (P) | 21044 | | | |
| TITLE | DP | DELETE | 3.1 TITLE | | | Change | Addition |
| NAME | Martens, Harry S. | | 3.2 NAME | | | | |
| STREET ADDRESS | 2074 CRYSTAL ŁAKE DR. | | 3.3 STREET ADDRESS | _ | | | |
| CITY-ST-ZIP | LAWRENCEVILLE GA | | 3.4. CITY - ST - ZIP | 30043 | | | |
| TITLE | | DELETE | 4.1 TITLE | | | Change | Addition |
| NAME) | | | 4. 2 NAME | | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 4.4 City - St - Zip | | | | |
| TITLE | | DELETE | 5.1 TMLE | | | Change | Addition |
| NAME | | | 5.2 NAME | | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | <u> </u> | | 5.4 CITY - ST - ZIP | | | | |
| TITLE | | ☐ DELETE | 6.1 TMLE | | | Change | Addition |
| NAME | | | 6.2 NAME | | | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | | | |
| CiTV_ST_7iP | | | 64 CITY - ST-7/P | | | | |

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 trusted 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.

SIGNATURE:

W. ALTUPS REQUIRED

1/14/98 (410)284-4819

R2E034 (10/97)

Zip Code