

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2003 8:00 am
Secretary of State

09-10-2003 90065 016 ***150.00

DOCUMENT # **P00000005645**

1. Entity Name
H2O MARTY, INC.



Principal Place of Business
**4561 POWERLINE RD
 OAKLAND PARK FL 33309**

Mailing Address
**PO BOX 23957
 FORT LAUDERDALE FL 33307-3957**



2. Principal Place of Business
2408 ADAMS STREET
 Suite, Apt. #, etc.

3. Mailing Address
PO BOX 23957
 Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
HOLLYWOOD FL

City & State
FORT LAD FL

4. FEI Number **65-0973629**

Applied For
 Not Applicable

Zip **33020** Country **BROWARD**

Zip **33307** Country **BROWARD**

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

**WALDRON, MARTIN A
 4170 NW 10 TERRACE
 FT. LAUDERDALE FL 33309**

**2408 ADAMS STREET
 HOLLYWOOD
 FL 33020**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	P WALDRON, MARTIN A	4170 NW 10TH TERRACE	2408 ADAMS ST FORT LAUDERDALE FL 33307 HOLLYWOOD FL 33020	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **[Signature]**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **09-06-03**

Daytime Phone #

CR2E034 (4/03)

Attachment

80146435
P00000005645

H2O MARTY, INC.
PO BOX 23957
FT. LAUDERDALE, FL 33307

September 3rd, 2003

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: H2O Marty, Inc.
Id# 65-0973629
Document # P00000005645

Dear Sirs,

Attached please find a completed Uniform Business Report (UBR) form for the year 2003 as well as the \$150.00 filing fee. I have completed the second notice form as I never received an original. I therefore, request an abatement of the \$400.00 penalty.

Thank you for your assistance in the matter.

Very truly yours,



Martin Waldron
President