

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

FILED  
Mar 14 1997 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
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| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
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DOCUMENT # 486895 (6)  
1. Corporation Name  
MATULAY'S CONTRACTORS SUPPLY & EQUIPMENT, INC.



|                                                                                |                                                                         |
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| Principal Place of Business<br>NT, INC.<br>2010 SEWARD AVE.<br>NAPLES FL 33942 | Mailing Address<br>NT, INC.<br>2010 SEWARD AVE.<br>NAPLES FL 34109-1928 |
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| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 34109-1928 | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 34109-1928 | 3. Date Incorporated or Qualified<br>10/01/1975<br>3a. Date of Last Report<br>04/15/1996<br>4. FEI Number<br>59-1634231<br>5. Certificate of Status Desired<br>6. Election Campaign Financing<br>Trust Fund Contribution<br>8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes | Applied For<br>Not Applicable<br>\$8.75 Additional<br>Fee Required<br>\$5.00 May Be<br>Added to Fees<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
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| 9. Name and Address of Current Registered Agent<br>MATULAY, BRUCE<br>2010 SEWARD AVE<br>NAPLES FL | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br>FL |
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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: *Bruce Matulay*  
Signature: typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when registering) DATE:

|                                                                                                                   |                                                                                                                                                                                         |
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| 12. OFFICERS AND DIRECTORS                                                                                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>PD<br>MATULAY, FRED<br>4551 GULF SHORE BLVD<br>NAPLES, FL 00000 | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>Director, Chairman<br>34103<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>SD<br>MATULAY, BRUCE<br>589 100TH AVE<br>NAPLES, FL 00000       | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>Sec/Treas/Director<br>34108<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>V<br>MINICIELI, AUDREY C.<br>666 103 AVE<br>NAPLES, FL 00000    | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>34108<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TD<br>MATULAY, EDWARD<br>5049 SW 28 PL<br>NAPLES FL             | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>President<br>Matulay, Edward<br>34116<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |

14. I do 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.

SIGNATURE: *Audrey C. Miniceli* Audrey C. Miniceli 944-597-6091

CR2E034 (9/96)