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Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90088 037 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L02193

1. Corporation Name
MATTEO INTERNATIONAL, INC.

Principal Place of Business

940 COUNTRY CLUB BLVD
CAPE CORAL FL 33990
US

Mailing Address

940 COUNTRY CLUB BLVD
CAPE CORAL FL 33990
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1989

4. FEI Number

65-0141698

Applied For

Not Applicable

5. Certificate of Status Desired

~~\$8.75~~ Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

JOSEPH TRUNKETT, II
4425 SW 2ND AVE
CAPE CORAL FL 33914

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TRUNKETT, JOSEPH
STREET ADDRESS 4425 S.W. 2ND AVE.
CITY-ST-ZIP CAPE CORAL FL 33914 ☒ DELETE

TITLE D
NAME HOLMLUND, TONI
STREET ADDRESS 4425 S.W. 2ND AVE.
CITY-ST-ZIP CAPE CORAL FL 33914 ☐ DELETE

TITLE D
NAME BETHEL, LAURA
STREET ADDRESS 4318 SW 19TH AVE
CITY-ST-ZIP CAPE CORAL FL 33914 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME Carner Trunkett
1.3 STREET ADDRESS 4425 SW 2nd Ave
1.4 CITY-ST-ZIP Cape Coral, FL 33914

2.1 TITLE Joseph Trunkett ☐ Change ☒ Addition
2.2 NAME D
2.3 STREET ADDRESS 4425 SW 2nd Ave
2.4 CITY-ST-ZIP Cape Coral, FL 33914

3.1 TITLE ~~Gemma R. Rosta~~ ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS 3810 SE 12th Ave
3.4 CITY-ST-ZIP Cape Coral, 33904

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/99 (941) 722 7589

CR2E034 (11/98)