

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR 13 PM 12:01	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000001143		1a. Principal Place of Business Address	
MATTEAU, L.L.C. 500 WOODWARD AVENUE, SUITE 2500 DETROIT MI 48226				500 WOODWARD AVENUE, SUITE 2 DETROIT MI 48226	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
2286 BRUNER LANE		SAME		10/14/1997	
Suite, Apt. #, etc. N/A		Suite, Apt. #, etc. N/A		3a. State of Formation FL	
City & State FT. MYERS, FLORIDA		City & State SAME		4. FEI Number 65-0807773	
Zip 33912		Country USA		5. Date of Last Report 10/14/97	
				6. Certificate of Status Desired ☐ Applied For ☐ Not Applicable ☐ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name ROGER MATTEAU	
				Street Address (P.O. Box Number is Not Acceptable) 2286 BRUNER LANE	
				Suite, Apt. #, etc. FORT MYERS, FLORIDA	
				City FL	
				Zip Code 33912	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE		ROGER MATTEAU		DATE MARCH 9/98	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MATTEAU, ROGER	8305 RIVERSIDE DRIVE EAST		WINDSOR, ONT., CANAD	
MGR	MATTEAU, IRENE	2286 BRUNER LANE		FORT MYERS, FLORIDA	
		8305 RIVERSIDE DRIVE EAST		WINDSOR, ONT., CANAD	
		2286 BRUNER LANE		FORT MYERS, FLORIDA	
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				****188.75 ****188.75	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:		ROGER MATTEAU		941-472-8888	
				MARCH 9, 1998	
				Date Daytime Phone #	