## 2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000067183 Mar 29, 2001 8:00 am Secretary of State 1. Entity Name MATIOK, INC. 03-29-2001 90380 037 \*\*\*150 00 Mailing Address Principal Place of Business 600 GRAPETREE DRIVE, SUTIE 10DN P.O. BOX 490002 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0732626 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALAZAR, USETTE Street Address (P.O. Box Number is Not Acceptable) 50 WEST MASHTA DRIVE, SUITE 2 **KEY BISCAYNE FL 33149** Zin 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change | Addition □ Delete TITLE TITLE CASTILLO DE MATA, MARIA LUISA NAME NAME STREET ADDRESS STREET ADDRESS 20 CALLE 4-60 ZONA 10 INT. 3B CITY-ST-ZIP CITY-ST-ZIP GUATEMALA CITY GUATEMALA ☐ Addition ☐ Change ☐ Delete TITLE TITLE MATA C, GUILLERMO NAME NAME STREET ADDRESS STREET ADDRESS 12 CALLE 6-40 ZONA 9 CITY-ST-ZIP CITY\_ST-ZIP **GUATEMALA CITY GUATEMALA** -☐ Change Addition TITLE TITLE □ Delete NAME NAME MATA C, ESTUARDO STREET ADDRESS STREET ADDRESS OFICIAN DIAGONAL 6 10-01 ZONA 10 CITY-ST-ZIP CITY-ST-ZIP **GUATEMALA CITY GUATEMALA** ☐ Change ☐ Addition Delete TITLE TITLE MATA DE ARIAS, LUISA MARIA NAME NAME STREET ADDRESS STREET ADDRESS OFICIAN DIAGONAL 6 10-01 ZONA 10 CITY-ST-ZIP CITY-ST-7IP **GUATEMALA CITY GUATEMALA** ☐ Change ☐ Addition TITLE TITLE ☐ Delete MATA C, CARLOS ENRIQUE NAME NAME STREET ADDRESS STREET ADDRESS 7 AV. 5-10 ZONA 4 CITY-ST-ZIP CITY-ST-ZiP **GUATEMALA CITY GUATEMALA** Change ☐ Addition ☐ Delete TITLE MATA DE ARROYO, ANA ISABEL NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITZ-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF STOMING OFFICER OR DIRECTOR

20 CALLE 22-18 ZONA 10 CASA #5

**GUATEMALA CITY GUATEMALA** 

MAR ZU/OI

(305)-374-050

Daytime Phone #