

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90327 042 \*\*\*150.00

**DOCUMENT # P96000067183**

1. Entity Name  
**MATOK, INC.**



Principal Place of Business  
**600 GRAPETREE DRIVE, SUITE 100N  
KEY BISCAYNE FL 33149**

Mailing Address  
**P.O. BOX 490002  
KEY BISCAYNE FL 33149**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0732626**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SALAZAR, LISETTE  
50 WEST MASHTA DRIVE, SUITE 2  
KEY BISCAYNE FL 33149**

Name **Norman T Roberts PA**  
Street Address (R.O. Box Number is Not Acceptable) **50 W Mashta Drive**  
**Suite 4**  
City **Key Biscayne** FL Zip **33149**

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

*[Signature]*

(NOTE: Registered Agent signature required when reinstating)

DATE

**4/17/03**

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**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 **D** ☐ Delete  
NAME **CASTILLO DE MATA, MARIA LUISA**  
STREET ADDRESS **20 CALLE 4-60 ZONA 10 INT. 3B**  
CITY-ST-ZIP **GUATEMALA CITY GUATEMALA**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete  
NAME **MATA C, GUILLERMO**  
STREET ADDRESS **12 CALLE 6-40 ZONA 9**  
CITY-ST-ZIP **GUATEMALA CITY GUATEMALA**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete  
NAME **MATA C, ESTUARDO**  
STREET ADDRESS **OFICIAN DIAGONAL 6 10-01 ZONA 10**  
CITY-ST-ZIP **GUATEMALA CITY GUATEMALA**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete  
NAME **MATA DE ARIAS, LUISA MARIA**  
STREET ADDRESS **OFICIAN DIAGONAL 6 10-01 ZONA 10**  
CITY-ST-ZIP **GUATEMALA CITY GUATEMALA**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete  
NAME **MATA C, CARLOS ENRIQUE**  
STREET ADDRESS **7 AV. 5-10 ZONA 4**  
CITY-ST-ZIP **GUATEMALA CITY GUATEMALA**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete  
NAME **MATA DE ARROYO, ANA ISABEL**  
STREET ADDRESS **20 CALLE 22-18 ZONA 10 CASA #5**  
CITY-ST-ZIP **GUATEMALA CITY GUATEMALA**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

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 REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]* **MARIA LUISA CASTILLO DE MATA**  
Date **4/17/03** Daytime Phone #

CR2E034 (10/02)