

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

FILED  
Apr 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V44190 (9)  
1. Corporation Name  
MATTALIANO CONSTRUCTION, INC.

Principal Place of Business 1120 ROYAL PALM BEACH BLVD. SUITE 269 ROYAL PALM BEACH FL 33411	Mailing Address 1120 ROYAL PALM BEACH BLVD. SUITE 269 ROYAL PALM BEACH FL 33411
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1128 ROYAL PALM BEACH Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 1128 ROYAL PALM BEACH Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 06/17/1992		4. FEI Number 65-0619121 Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent MATTALIANO, DEBBIE 905 CLYDESDALE DRIVE LOXAHATCHEE FL 33470				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			
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE	1128 ROYAL PALM BEACH BLVD.			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTALIANO, DEBRA A.		1.2 NAME				
STREET ADDRESS	1120 ROYAL PALM BCH BLVD		1.3 STREET ADDRESS	1128 ROYAL PALM BEACH BLVD.			
CITY-ST-ZIP	ROYAL PALM BCH FL 33411		1.4 CITY-ST-ZIP				
TITLE	VST	<input type="checkbox"/> DELETE	2.1 TITLE	1128 ROYAL PALM BEACH BLVD.			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTALIANO, PAUL D.		2.2 NAME				
STREET ADDRESS	1120 ROYAL PALM BCH BLVD		2.3 STREET ADDRESS				
CITY-ST-ZIP	ROYAL PALM BCH FL 33411		2.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

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.

SIGNATURE: *Debbie Mattaliano* Debbie Mattaliano 1/27/98 561-790-7153

CR2E034 (10/97)