

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90246 003 ***150.00

DOCUMENT # 269416

1. Corporation Name
MADRICORP, INC.

Principal Place of Business
**1341 SOUTH HICKORY ST
MELBOURNE FL 32901**

Mailing Address
**1341 SOUTH HICKORY ST
MELBOURNE FL 32901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/29/1963

4. FEI Number
59-1219801

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

2. Principal Place of Business

21 1350 South Hickory Street

Suite, Apt. #, etc.

22

City & State

23 Melbourne, FL

Zip Country

24 32901

25 Brevard

2a. Mailing Address

26 8249 Devereux Drive

Suite, Apt. #, etc.

27

City & State

28 Melbourne, FL

Zip Country

29 32940

30 Brevard

9. Name and Address of Current Registered Agent

**MADRY JR, JOHN G
1817 PINEAPPLE AVE
EAU GALLIE FL 32935**

10. Name and Address of New Registered Agent

81 Name

Mathias, David E.

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

8249 Devereux Drive

83

84 City

Melbourne

FL

85 Zip Code

32940

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 *David E. Mathias*
Signature, typed or printed name of registered agent and title if applicable.

David E. Mathias

4/16/99

DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **PD MADRY JR, JOHN G**
STREET ADDRESS **1817 PINEAPPLE AVE.**
CITY-ST-ZIP **EAU GALLIE, FL 00000**

TITLE ☒ DELETE
NAME **VD MADRY, JAMES T**
STREET ADDRESS **422 GLEN EAGLESWEST**
CITY-ST-ZIP **STATESVILLE NC**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **PD Bunker, Stephen P.**
1.3 STREET ADDRESS **1350 South Hickory Street**
1.4 CITY-ST-ZIP **Melbourne, FL 32901**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **CD Gatto, Michael V.**
2.3 STREET ADDRESS **1350 South Hickory Street**
2.4 CITY-ST-ZIP **Melbourne, FL 32901**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **SD Mathias, David E.**
3.3 STREET ADDRESS **8249 Devereux Drive**
3.4 CITY-ST-ZIP **Melbourne, FL 32940**

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: *David E. Mathias* **David E. Mathias, Sec**

4/16/99 407 434-4355

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0118407

CR2E034 (1/98)