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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 288857

1. Corporation Name
CARL MATUSEK, INC.



Principal Place of Business: 8536 NW 66 ST. MIAMI FL 33166 US
Mailing Address: P.O. BOX 526243 MIAMI FL 33152 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 3409-B NW 72 AVE MIAMI FL 33122 US
2a. Mailing Address: P.O. BOX 526243 MIAMI FL 33152 US

3. Date Incorporated or Qualified: 01/18/1965
4. FEI Number: 59-1084269
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: No

9. Name and Address of Current Registered Agent: MATUSEK, JOHN 8536 N.W. 66 STREET MIAMI FL 33166

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

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: _____

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include: 1. PTD MATUSEK, JOHN 8536 NW 66 ST. MIAMI FL 33166; 2. V HASSELBRING, MARK A. 8536 NW 66 ST. MIAMI FL 33166; 3. SD MATUSEK, KATHERINE D 8536 NW 66 ST. MIAMI FL 33166.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include: 1. PTD MATUSEK, JOHN 3409-B NW 72 AVE MIAMI FL 33122; 2. SD MATUSEK, KATHERINE D 3409-B NW 72 AVE MIAMI FL 33122.

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: [Signature] DATE: 6/23/99 (305) 477-4333

CR2E034 (11/98)