2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 05, 2004 8:00 am Secretary of State DOCUMENT # 566262 1. Entity Name 04-05-2004 90066 040 \*\*\*158.75 MATTHEWS AVIATION, INC. Mailing Address Principal Place of Business 1216 MEADOWLARK AVE. P.O. BOX 660251 MIAMI SPRINGS FL 33266-0251 1216 MEADOWLARK AVE. P.O. BOX 660251 MIAMI SPRINGS FL 33166-3110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State NO-T APPLICABLE Not Applicable Zip Zip Country \$8.75 Additional 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 GOLD, MATTHEW L Street Address (P.O. Box Number is Not Acceptable) 2970 N W 75 AVE **MIAMI FL 33152** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition PD TITLE Delete TITLE MATTHEWS, RAYMOND C. NAME NAME STREET ADDRESS STREET ADDRESS 1216 MEADOWLARK AVE MIAMI SPRGS FL CITY-ST-ZIP CITY-ST-2IP VTD ☐ Delete TITLE ☐ Change Addition TITLE MATTHEWS, FRANCES W. NAME NAME 1216 MEADOWLARK AVE. STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 attachme FRAN

**SIGNATURE** 

FILED