

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 26, 2002 8:00 am**  
**Secretary of State**

03-26-2002 90010 039 \*\*\*150.00

**DOCUMENT #** F49034

1. Entity Name

**MATTSON PROPERTY INVESTMENTS, INC.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**17031 Boca Club Blvd.**

3. Mailing Address

**17031 Boca Club Blvd.**

Suite, Apt. #, etc.

**#103A**

Suite, Apt. #, etc.

**#103A**

City & State

**Boca Raton, Florida**

City & State

**Boca Raton, Florida**

Zip

**33487**

Country

**USA**

Zip

**33487**

Country

**USA**

4. FEI Number

**59-2349775**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**B0050312**

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name

**Roberta Dean Kaplan**

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

**17031 Boca Club Blvd.**

**#103A**

City

**Boca Raton,**

**FL**

Zip Code

**33487**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Department of State**

10. Election Campaign Financing

Trust Fund Contribution: ☐

**\$5.00** May Be  
Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PSD  
KAPLAN, Roberta Dean  
17031 Boca Club Blvd. #103A  
Boca Raton, Florida 33487**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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IN THIS SPACE**

13. 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 11 or on an attachment with an address, with another like empowered.

**SIGNATURE:**

**Roberta Dean Kaplan, PSD**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/13/02 (561) 997-9215**  
Date Daytime Phone #

CR2E034B (12/01)