

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 31 1998 8:00am
Secretary of State

DOCUMENT # **F94000005576 (3)**

1. Corporation Name

MATISSES' YOGURT, INC.

Principal Place of Business

**6831-F HOLLISTER AVE
GOLETA CA 93117**

Mailing Address

**20 WHISPERING SANDS DR S
#1206
SARASOTA FL 34242
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1994

4. FEI Number

77-0079673

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**MATISSE, CARL
20 WHISPERING SANDS DR
SO. TOWER UNIT 1206
SARASOTA FL 34242**

10. Name and Address of New Registered Agent

81 Name

CARL MATISSE

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

3800 S. TAMiami TRAIL

83

#100

84 City

SARASOTA

FL

85 Zip Code

34239

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 **[Signature]** **1/25/98**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CP** ☐ DELETE
NAME **MATISSE, CARL**
STREET ADDRESS **20 WHISPERING SANDS DR, S. TOWER UNIT 1206**
CITY-ST-ZIP **SARASOTA FL 34242**

TITLE **VCVT** ☐ DELETE
NAME **MATISSE, ELIZABETH**
STREET ADDRESS **20 WHISPERING SANDS DR, S. TOWER UNIT 1206**
CITY-ST-ZIP **SARASOTA FL 34242**

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
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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.

SIGNATURE: **[Signature]**

REQUIRED

2/19/98

941-349-1741

CR2E034 (5/98)

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MATISSES' YOGURT, INC.
6831-F HOLLISTER AVENUE
GOLETA, CA 93117

August 19, 1998

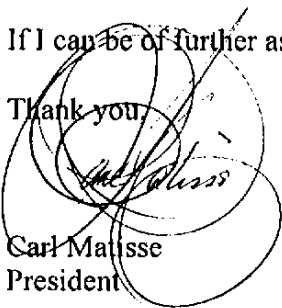
Division of Corporations
Annual Reports Filings
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the second notice annual report form along with a check payable in the amount of \$150.00. **Please note that we are located at another address and never received the first one.** I was informed by your office to write you a letter explaining as such.

If I can be of further assistance, please contact me.

Thank you,


Carl Matisse
President