

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G06276

(1)

1. Corporation Name

MATTINGLY ENTERPRISES, INC.

Principal Place of Business

3159 PUTTER CT
GREENWOOD IN 46143
US

Mailing Address

3159 PUTTER CT
GREENWOOD IN 46143
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MATTINGLY, JAMES R
250 S OCEAN BLVD #254
DELRAY BCH FL 33483

3. Date Incorporated or Qualified

10/28/1982

3a. Date of Last Report

03/20/1996

4. FEI Number

59-2248171

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

10. Name and Address of New Registered Agent

81. Name

MATTINGLY, JAMES R.

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

4200 N.E. 22ND TERRACE

83. City

LIGHTHOUSE POINT FLORIDA

84. State

FL

85. Zip Code

33064

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

James R. Mattingly

(NOTE - Registered Agent signature required when reinstating)

8-3-97

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

MATTINGLY, JAMES R

STREET ADDRESS

4200 NE 22ND TERR

CITY-ST-ZIP

LIGHTHOUSE POINT FL

TITLE

ST

☐ DELETE

NAME

MATTINGLY, JOYCE M

STREET ADDRESS

3159 PUTTER CT

CITY-ST-ZIP

GREENWOOD IN

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

800002268978--2

-08/15/97--0116--020

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

****165.00 ****165.00

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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:

James R. Mattingly

8-3-97 317-535-8990

FILED

97 AUG 13 AM 7:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)

②

Mattingly Enterprises, Inc.

3159 Putter Court
Greenwood, IN 46143

August 5, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Mattingly Enterprises, Inc.
Document # G06276
FEI # 59-2248171

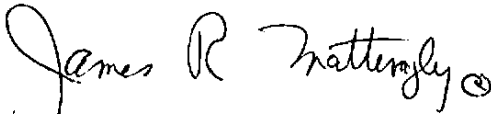
Dear State,

Enclosed please find our check in the amount of \$ 165.00 in payment of the 1997 Profit Corporation Annual Report.

Please abate the \$ 385.00 late payment penalty. We did not receive the first notice at our principal place of business in Greenwood, Indiana. We have always paid our taxes and licenses when due but in this case we have no record of receiving the first notice. Perhaps you sent it to Delray Beach or Lighthouse Point.

Thank you for you cooperation on this matter.

Sincerely,


James Mattingly