**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT 1995

5/1/95 B-53286

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

APPROVED AND FILED
95 MAY -1 AM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# DOCUMENT # G15697 (7)

1. Corporation Name

**MATTATUCK ELECTRONIC TECHNOLOGIES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 7218 AYRSHIRE LANE<br>BOCA RATON FL 33496-0699 | 7218 AYRSHIRE LANE<br>BOCA RATON FL 33496-0699 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/29/1982
3a. Date of Last Report: 03/22/1994

2. Principal Place of Business
21 ROUTE 3
22 Suite, Apt. #, etc.
23 City & State: MONTROSS VA
24 Zip: 22520
25 Country: Westmoreland

2a. Mailing Address
26 4212 BRYNWOOD DR.
27 Suite, Apt. #, etc.
28 City & State: NAPLES FL
29 Zip: 33999
30 Country: Collier

4. FEI Number: 06-1097775 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

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

BOUTIN, GILBERT R.
7218 AYRSHIRE LANE
BOCA RATON FL 33434

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 4212 BRYNWOOD DR.
83
84 City: NAPLES FL
85 Zip Code: 33999

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | BOUTIN, GILBERT R. | 1.2 NAME | |
| STREET ADDRESS | 7218 AYRSHIRE LANE | 1.3 STREET ADDRESS | 4212 BRYNWOOD DR. |
| CITY-ST-ZIP | BOCA RATON FL | 1.4 CITY-ST-ZIP | NAPLES FL 33999 |
| TITLE | TD | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | BOUTIN, LORETTA G. | 2.2 NAME | |
| STREET ADDRESS | 7218 AYRSHIRE LANE | 2.3 STREET ADDRESS | 4212 BRYNWOOD DR |
| CITY-ST-ZIP | BOCA RATON FL | 2.4 CITY-ST-ZIP | NAPLES FL 33999 |
| TITLE | VD | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | CACCIATORE, JOSEPH | 3.2 NAME | |
| STREET ADDRESS | RTE 608 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | TAPPA HANNOCK VA | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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] Apr 27 1995 813 594 9083

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0281133 CP