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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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1996

G15697 DOCUMENT #
1. Corporation Name

MATTATUCK ELECTRONIC TECHNOLOGIES, INC.

| Principal Place of Bus | siness | Mailing Address | | | | ,,, ,gg, 4 ,4,, 2 ,2, | .,, ., | |
|--|--|--|--|---|---|-------------------------------------|-----------------------------|--|
| ROUTE 3 MONTROSS VA 22520 | | 4212 BRYWOOD DRIVE NAPLES FL 33999 | | | | | | |
| US US | DZV | US | | | 3. Date Incorporated or Qualified | Ja Date | of Last Re | nort |
| | | | | | 12/29/1982 | | 5/01/199 | |
| 2. Principal Place of f | Business | 2a. Mailing Address | | | 4. FEI Number | | Α | pplied For |
| 21 | | 26 | | | 06-1097775 | | | ot Applicable |
| Suite, Apt. #, etc | | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | | | Additional lequired |
| City & State | | Orty & State | | | Election Campaign Financing Trust Fund Contribution | | | May Be to Fees |
| Z ip | Country | Z:p | Country | | 8. This corporation has liability for | r intangime ta | | |
| 24 | 25 | 29 | 30 | | Florida Statutes | es 🗹 No | | |
| | Name and Address of Current | Registered Agent | | | 10. Name and Address of New | Registered . | Agent | |
| | | | 81 | Name | | | | |
| BOUTIN, GILE | Bert R. | | 82 | Street Addr | ess (P.O. Box Number is Not Accepta | able) | | |
| 4212 BRYWO | | | | | | | | |
| NAPLES FL 3 | 33999 | | 83 | | | | | |
| | | | 84 | City | | | 85 Zip | Code |
| | | | | | ration submits this statement for the p | FL. | anging its st | naietarad office |
| or registered age familiar with, and | d accept the obligations of, Section | on 607.0505, Florida Statutes | 3 | Calori S Doci | rd of directors. Thereby accept the ap | | | |
| SIGNATURE | New York County of the Asset A | CNC CONTRACTOR DE CONTRACTOR D | ul - Floristered Adentis | Signautore, treu effec | d when religible qu | DATE | | |
| Signatur | e, typed or profess music of requestional agent a | | Dir Registered Agentis ■ 13. | s specificate their wife | d wher receitate gr ADDITIONS/CHANGES TO OF | | DIRECTO | RS IN 12 |
| SIGNATURE Symmon. 12. HILE PE | OFFICERS AND | | | s specifiers, they write | | FICERS AND | DIRECTO | RS IN 12 |
| Signature 12. TATLE PC | OFFICERS AND | DIRECTORS | 13. | s gradure trad with | | FICERS AND | | |
| Signahin 12. TATLE PL NAME BO | OFFICERS AND | DIRECTORS | 13. 1 1 TITLE | | | FICERS AND | | |
| 12. TITLE PC NAME BO STREET ADDRESS 42 | OFFICERS AND D OUTIN, GILBERT R. | DIRECTORS | 13. 1 1 TITUE 1 2 NAME | DDRESS | | FICERS AND | Change | Addition |
| Signeral Title | OFFICERS AND D OUTIN, GILBERT R. 212 BRYWOOD DRIVE APLES FL D | DIRECTORS | 13. 1 1 TITLE 1 2 NAME 1 3 STREET AS | DDRESS | | FICERS AND | | |
| Signature PC | OFFICERS AND D OUTIN, GILBERT R. 212 BRYWOOD DRIVE APLES FL D OUTIN, LORETTA G. | DIRECTORS | 13. 1 1 TITLE 1 2 NAME 1 3 STREET AT 1 4 CITY-ST- | DDRESS | | FICERS AND | Change | Addition |
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anged, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Surur F. Sont

SIGNATURE: