

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90051 043 ***150.00

0662725 SP

DOCUMENT # **G15697**

1. Entity Name

MATTATUCK ELECTRONIC TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

**ROUTE 3
 MONTROSS VA 22520
 US**

**4212 BRYWOOD DRIVE
 NAPLES FL 34119
 US**

2. Principal Place of Business

3. Mailing Address

4212 BRYWOOD DR.
 Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

NAPLES FL

4. FEI Number

06-1097775

Applied For

Not Applicable

Zip

Country

Zip

Country

34119-8410

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOUTIN, GILBERT R.
 4212 BRYWOOD DRIVE
 NAPLES FL 34119**

Name

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

City

FL

Zip Code

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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **BOUTIN, GILBERT R.**
 STREET ADDRESS **4212 BRYWOOD DRIVE**
 CITY-ST-ZIP **NAPLES FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TD** Delete
 NAME **BOUTIN, LORETTA G.**
 STREET ADDRESS **4212 BRYWOOD DRIVE**
 CITY-ST-ZIP **NAPLES FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **CACCIATORE, JOSEPH**
 STREET ADDRESS **RTE 608**
 CITY-ST-ZIP **TAPPA HANNOCK VA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** Delete
 NAME **MCCAFFERTY, CHERIE**
 STREET ADDRESS **1553 NW 121ST DRIVE**
 CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gilbert R. Boutin Pres. **GILBERT R. BOUTIN**

941 594 9083

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CFR2E034 (9/01)