

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90119 041 ***150.00

DOCUMENT # H29547

1. Entity Name

MATHESON ENTERPRISE MANAGEMENT, INC.



Principal Place of Business

**C/O FINLAY B. MATHESON
3898 SHIPPING AVENUE
MIAMI FL 33146**

Mailing Address

**C/O FINLAY B. MATHESON
3898 SHIPPING AVENUE
MIAMI FL 33146**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

59-2480445

Applied For

Not Applicable

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

**MATHESON, FINLAY B.
3898 SHIPPING AVENUE
MIAMI FL 33146**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME **MATHESON, FINLAY B.**
STREET ADDRESS **3898 SHIPPING AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE D ☒ Delete
NAME **MATHESON, FINLAY B II**
STREET ADDRESS **3898 SHIPPING AVENUE**
CITY-ST-ZIP **MIAMI FL 33146**

TITLE D ☒ Delete
NAME **MATHESON, AUSTIN K**
STREET ADDRESS **3898 SHIPPING AVENUE**
CITY-ST-ZIP **MIAMI FL 33146**

TITLE D ☐ Delete
NAME **MATHESON, JOAN**
STREET ADDRESS **3898 SHIPPING AVE**
CITY-ST-ZIP **MIAMI FL 33146**

TITLE D ☒ Delete
NAME **MATHESON, JORDAN W**
STREET ADDRESS **3898 SHIPPING AVE**
CITY-ST-ZIP **MIAMI FL 33146**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fin B. Matheson
2/28/06 305 443-4256
Date Daytime Phone #