

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H62523

1. Corporation Name

MATRIX ENTERPRISES INC.

Principal Place of Business
5926 SEDGWICK RD.
W WORTHINGTON OH 43235

Mailing Address
5926 SEDGWICK RD.
W WORTHINGTON OH 43235

FILED

99 SEP 10 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1985

4. FEI Number

59-2555718

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 the current year
Intangible Personal Property.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

PARRISH, BRUCE W. JR.
105 S NARCISSUS AVE.
W PALM BCH. FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE P ☐ DELETE
NAME SMALL, CHARLES B.
STREET ADDRESS 5926 SEDGWICK RD.
CITY-ST-ZIP W WORTHINGTON OH 43235

TITLE V ☐ DELETE
NAME SMALL, MARJORIE D.
STREET ADDRESS 5926 SEDGWICK RD.
CITY-ST-ZIP W. WORTHINGTON OH 43235

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 600002988326--5
1.3 STREET ADDRESS -09/15/99--01100--016
1.4 CITY-ST-ZIP ***150.00 ***150.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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: Marjorie D. Small

Small

8/30/99

(614) 459-3811

0110004

CR2E034 (5/99)

2

MERRELLI COMPANY, INC.
3242 W. HENDERSON ROAD-SUITE B
COLUMBUS, OH 43220
(614) 459-3811

August 30, 1999

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

Re: Matrix Enterprises, Inc.
E.I.N. 59-2555718

Dear Sir:

On behalf of our subject client, please find enclosed the Profit Corporation Annual Report for 1999 along with our check in the amount of \$150.00. Our client's owner, Charles B. Small, suffers from memory lapses since his stroke. Per our review, it appears that the original return was prepared and should have been mailed on April 30, 1999 but he couldn't remember filing it and could not find a check paying the annual fee. We called your information number today (850) 488-9000 and explained the situation to one of your agents and she said that if we explained these circumstances in a letter to you that we could send in a check for \$150 instead of the \$550. If this is not correct, please contact our client and he will pay the balance of \$400.

Thank you for your consideration in this matter.

Very truly yours,


Joseph J. Merrelli
Certified Public Accountant

Enclosures