

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 24 PM 12:42

DOCUMENT # J91296 (0)

1. Corporation Name

MATTACO, INC.

Principal Place of Business

Mailing Address

7218 AYRSHIRE LANE  
BOCA RATON FL 33496-0699

7218 AYRSHIRE LANE  
BOCA RATON FL 33496-0699

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 4212 BRYNWOOD DRIVE

26 4212 Brynwood Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 NAPLES FL

City & State

28 Naples FL

Zip

24 33999

Country

25 COLLIER

Zip

29 33999

Country

30 COLLIER

3. Date Incorporated or Qualified

09/04/1987

3a. Date of Last Report

03/11/1994

4. FEI Number

58-1764470

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  
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 Drive

83 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 registrant agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

|                 |                    |
|-----------------|--------------------|
| TITLE           | PD                 |
| NAME            | BOUTIN, GILBERT    |
| STREET ADDRESS  | 7218 AYRSHIRE LANE |
| CITY - ST - ZIP | BOCA RATON FL      |
| TITLE           | TD                 |
| NAME            | BOUTIN, LORETTA G. |
| STREET ADDRESS  | 7218 AYRSHIRE LANE |
| CITY - ST - ZIP | BOCA RATON FL      |
| TITLE           |                    |
| NAME            |                    |
| STREET ADDRESS  |                    |
| CITY - ST - ZIP |                    |
| TITLE           |                    |
| NAME            |                    |
| STREET ADDRESS  |                    |
| CITY - ST - ZIP |                    |
| TITLE           |                    |
| NAME            |                    |
| STREET ADDRESS  |                    |
| CITY - ST - ZIP |                    |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                     |                                                                              |
|---------------------|---------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | 4212 BRYNWOOD DRIVE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            | Naples FL 33999     |                                                                              |
| 1.3 STREET ADDRESS  |                     |                                                                              |
| 1.4 CITY - ST - ZIP |                     |                                                                              |
| 2.1 TITLE           | 4212 Brynwood Drive | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            | Naples FL 33999     |                                                                              |
| 2.3 STREET ADDRESS  |                     |                                                                              |
| 2.4 CITY - ST - ZIP |                     |                                                                              |
| 3.1 TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                     |                                                                              |
| 3.3 STREET ADDRESS  |                     |                                                                              |
| 3.4 CITY - ST - ZIP |                     |                                                                              |
| 4.1 TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                     |                                                                              |
| 4.3 STREET ADDRESS  |                     |                                                                              |
| 4.4 CITY - ST - ZIP |                     |                                                                              |
| 5.1 TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                     |                                                                              |
| 5.3 STREET ADDRESS  |                     |                                                                              |
| 5.4 CITY - ST - ZIP |                     |                                                                              |
| 6.1 TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |                     |                                                                              |
| 6.3 STREET ADDRESS  |                     |                                                                              |
| 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)(b), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GILBERT R. BOUTIN

Jan 19 1995 8135949083