

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90079 008 ***150.00

DOCUMENT # **K55243**

1. Corporation Name

MATANZAS CORPORATION

Principal Place of Business

**850 SAN CARLOS DR
FT. MYERS BEACH FL 33931
US**

Mailing Address

**850 SAN CARLOS DR
FT. MYERS BEACH FL 33931
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1988

4. FEI Number

65-0099264

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 Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

**WANDERON, THOMAS
430 SAN CARLOS BLVD
FT MYERS BEACH FL 33931**

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
COE, JANICE
1425 BLOOR ST WEST
TORONTO, ONTARIO**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
THURSTON, ROLAND
850 SAN CARLOS DR
FT. MYERS BEACH FL 33931**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CHAMPION ARTHUR
1915 HALGRIM AVE. APT 1109
FORT MYERS FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CHAMPION, MARY
1915 HALGRIM AVE APT 1109
FORT MYERS FL**

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE:

ROLAND THURSTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/27/99

(941) 463-5422

CR2E034 (11/98)