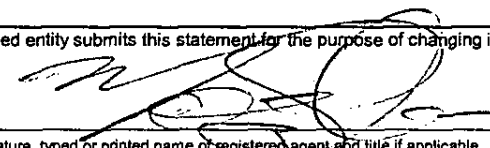
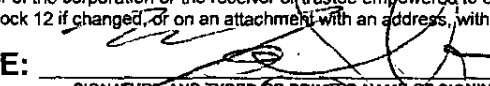


2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K78165			
1. Entity Name MATKIM INDUSTRIES, INC			
Principal Place of Business		Mailing Address	
3001 NORTHWEST 60TH ST SAME		F'T LAUDERDALE, FL	
33309			
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HARRIS SHENKER		Name	
3001 NORTHWEST 60TH STREET		Street Address (P.O. Box Number is Not Acceptable)	
F'T LAUDERDALE, FL 33309		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 		DATE 9/19/01	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P, D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTHEW SHENKER	NAME	
STREET ADDRESS	87 ELGIN ROAD	STREET ADDRESS	
CITY - ST - ZIP	POCASSET, MA	CITY - ST - ZIP	
TITLE	T, D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE ISAAC	NAME	
STREET ADDRESS	836 CHARLESTOWN MEADOW DR	STREET ADDRESS	
CITY - ST - ZIP	WESTBOROUGH, MA	CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHARLES BUTTMAN	NAME	
STREET ADDRESS	3001 NORTHWEST 60TH ST	STREET ADDRESS	
CITY - ST - ZIP	F'T LAUDERDALE, FL	CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS SHENKER	NAME	
STREET ADDRESS	3001 NORTHWEST 60TH ST	STREET ADDRESS	
CITY - ST - ZIP	F'T LAUDERDALE, FL	CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE MAJORS	NAME	
STREET ADDRESS	3001 NORTHWEST 60TH ST	STREET ADDRESS	
CITY - ST - ZIP	F'T LAUDERDALE, FL	CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSSELL DENT	NAME	
STREET ADDRESS	3001 NORTHWEST 60TH ST	STREET ADDRESS	
CITY - ST - ZIP	F'T LAUDERDALE, FL	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: 		Date 9/19/01	
SIGNATURE AND TYPED, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

FILED

01 SEP 26 PM 6:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 -10/18/01--01064--002
 ***\$550.00 ***\$550.00
 DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)