

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90181 049 ***550.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K78165

1. Entity Name
MATKIM INDUSTRIES, INC.

Principal Place of Business
3001 NORTHWEST 60TH STREET
FT. LAUDERDALE, FL 33309

Mailing Address
3001 NORTHWEST 60TH STREET
FT. LAUDERDALE, FL 33309

2. Principal Place of Business
3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number
65-0115624

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
SHENKER, HARRIS
3001 NORTHWEST 60TH STREET
FT. LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent
Name **Matthew Shenker**
Street Address (P.O. Box Number is not Acceptable)
3001 Northwest 60th St
City **Ft Lauderdale** FL Zip Code **33309**

8. The above named entity submits this statement for the purpose of changing his 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]* **Matthew Shenker 8/12/03**
Signature of, typed or printed name of registered agent and the filer (owner) (NOTE: Filers must sign and date this statement)

9. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SHENKER, MATTHEW 87 ELGIN ROAD POCASSET, MA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul Rowland 2 Hawksley Drive, P.O.Box 168 Oxford, MA 01540
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ISAAC, GEORGE 838 CHARLESTOWN MEADOW DR. WESTBOROUGH, MA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUTMAN, CHARLES 3001 NORTHWEST 60TH STREET FT. LAUDERDALE, FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAJORS, LEE 3001 NORTHWEST 60TH STREET FT. LAUDERDALE, FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEY, RUSSELL 3001 NORTHWEST 60TH STREET FT. LAUDERDALE, FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHENKER, HARRIS 3001 NORTHWEST BLVD. FT. LAUDERDALE, FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my name and address 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 filers empowered.

SIGNATURE: *[Signature]* **8/12/03 508-9873599**
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR Date Corporate Filings

CHECKBOX (10/02)