SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L41558 (2) MATSCO, MATERIEL & SERVICES CO., INC. Principal Place of Business Mailing Address 3130 S.W. 19TH STREET P.O. BOX 5326 PEMBROKE PINES FL 33009 WEST HOLLYWOOD FL 33083 3. Date Incorporated or Qualified 3a. Date of Last Report 01/05/1990 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 26 65-0164105 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GIST, DONALD E. 81 3130 SW 19TH ST #453 Street Address (P.O. Box Number is Not Acceptable) **SUITE 498** PEMBROKE PINES FL 33009 83 84 City Zip Code 85 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby 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 titr if applicable (NOTE\_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 1.1 TITLE Change Addition GIST, DONALD E. NAME L2 NAME CR2E034 3130 S.W. 19TH ST. STREET ADDRESS 13 STREET ADDRESS PEMBROKE PARK FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TIFLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS DITY-ST-ZIP 2 4 C/Tr - ST - Z/P TITLE DELETE 31 Title Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS DITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CiTY-ST-7IP 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)(k). 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 617, Florida Statutes, and that my name appears in Block 13 or Block 14 or Block 13 or Block 13 or Block 14 or if changed, or on an attachment with an address ING OFFICER OR DIRECTOR SIGNATURE: 08-01-96 954-989-1968