


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 02, 1999 8:00 am
Secretary of State

08-02-1999 90004 019 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT #

M93954

1. Corporation Name

ALLMAT, INC.

Principal Place of Business

2033 NE 14TH CT
FT LAUDERDALE FL 33304
US

Mailing Address

2033 NE 14TH CT
FT LAUDERDALE FL 33304
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1988

4. FEI Number

58-2909744

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.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 616 INTRACOSTAL DRIVE

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 City & State

23 Ft. Lauderdale Fla

28 City & State

24 Zip

25 Country

33304

26 Country

27

28

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATHEWS, FREDERICK

2840 N.E. 4TH ST. 616 INTRACOSTAL DRIVE

LIGHTHOUSE POINT FL 33084

Ft. Lauderdale Fla 33304

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MATHEWS, FREDERICK
STREET ADDRESS 2033 NE 14TH CT
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE SD
NAME MATHEWS, D. BELINDA
STREET ADDRESS 2840 NE 14TH CT
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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. I am attaching an attachment with an address.

SIGNATURE: (X)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

Phones 947-9877 or 947-9892

VICTOR REINER ASSOCIATES, INC.

1944 N.E. 163RD STREET
NO. MIAMI BEACH, FLA. 33162

m93954
ACCOUNTING
BOOKEEPING
BUSINESS ADVISOR
TAX RETURNS

PERSONALIZED ATTENTION

599407-90004-19

VICTOR REINER

MEMBER FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

7/28/91

TO WHOM IT MAY CONCERN:

PLEASE BE ADVISED WE DID NOT RECEIVE THE ORIGINAL ANNUAL REPORT PACKAGE, PROBABLY DUE TO THE FACT WE MOVED TO A NEW LOCATION:

WE DID RECEIVE THE SECOND PACKAGE AND AS PER MY CONVERSATION WITH SHAWN TONER 7/13/91, WE ARE ENJOYING A CHECK FOR 150.00

CORDIALLY

