

FEB-10-2000 10:01

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NON PROFIT OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$238.25).

NON-PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Dec 27 1999 8:00 am Secretary of State

DOCUMENT # N94000002300

Corporation Name MATT URBAN AMVETS POST 46 INC.

TALLAHASSEE, FLORIDA 9099-101 GENERAL SERVICES ADMINISTRATION (10N)

Place of Business: FLAMINGO WAY, WINTER PK FL 32792; Mailing Address: 2354 FLAMINGO WAY, WINTER PK FL 32792, US



Principal Place of Business: 313 RIVERCHASE DR, ORLANDO, FL 32807, USA; Mailing Address: 313 RIVERCHASE DR, ORLANDO, FL 32807, USA; Date Incorporated: 05/05/1994; FEI Number: 59-3099749; Certificate of Status Desired: \$8.75 Additional Fee Required; Election Campaign Financing: \$5.00 May Be Added to Fees

Name and Address of Current Registered Agent: ROBERTS, MARIAN E, 2354 FLAMINGO WAY, WINTER PK FL 32792

Name and Address of New Registered Agent: LINDA A. PENBERTHY, 5115 OAK HILL DR, WINTER PARK, FL 32792

Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

Signature: LINDA A. PENBERTHY, REGISTERED AGENT; Signature: Linda A. Penberthy

Table with columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include: ROBERTS, MARIAN E; ROBERTS, THOMAS W.; DRESS, GERARD T.; EMANUEL SYLVIA; ROBERT D. JOHNSON.

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 617, Florida Statutes; and that my name appears in Block 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Emanuel Sylvia; 8/16/99 (407) 816-0000 X177