2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am — Secretary of State **DOCUMENT # P01000007636** 1. Entity Name 04-29-2004 90273 042 ***150.00 MAT/COE CORPORATION Principal Place of Business. Mailing Address 380 RACQUET CLUB ROAD 380 RACQUET CLUB ROAD #104 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address 6032 FAIrway 6032 MOORE CR2E034 (11/03) Deston 4. FEI Number Applied For City & State 65-1071871 33 32 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name.---CHRISTOPHER M NINOS CPA Street Address (P.O. Box Number is Not Acceptable) 1600 S. DIXIE; HWY , SUITE 303 **BOCA RATON FL 33432** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition WILLINGHAM, CHARLES C NAME NAME 380 RACQUET CLUB ROAD UNIT 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP VSD . 🔲 Addition TITLE ☐ Delete TITLE Change WILLINGHAM, VICKIE L NAME. . . NAME 380 RACQUET CLUB ROAD UNIT #104 STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-7IP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 10 or Block 11 if

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