2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # P02000067823** 1. Entity Name 02-04-2004 90029 012 \*\*\*150.00 COMATRIX SOUTHEAST INTERNATIONAL, INC. Mailing Address Principal Place of Business 1321 NW 65TH PLACE #2 FORT LAUDERDALE FL 33309 1321 NW 65TH PLACE #2 FORT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 38-3668232 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PACHELLI, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 1321 NW 65TH PLACE #2 FORT LAUDERDALE FL 33309 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Begistered 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE PD ☐ Delete TITLE NAME PACHELLI, MICHAEL NAME STREET ADDRESS 1321 NW 65TH PLACE #2 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SILVER, NORMAN NAME 1628 130TH AVE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEVUE WA 98005 CITY-ST-ZIP Addition ☐ Delete TITLE Change BERNSTEIN, ROBERT J 'NAME' 1831 N Raymond Ave STREET ADDRESS 1711 E ASH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FULLERTON CA 92631** Anaheim, CA 92801 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 refevered reviewer or trustee empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on a state-property with an address, with all other components. changed, or on an attaget SIGNATURE: