2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empower

SIGNATURE OF TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT (AR) May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000034205 1. Entity Name MATHEUS CONSTRUCTION, CORP. 05-03-2004 91220 004 ***150.00 Principal Place of Business Mailing Address 955 AIRPORT RD. 955 AIRPORT RD. DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 10 Hidden Harbor LN HARBORLN 40 HIDDEN MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 86-1054170 MIRAMAR BCh Country Country MIKAMAR BO Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required $oldsymbol{artheta}$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOINER, LARA Y Street Address (P.O. Box Number is Not Acceptable) 955 AIRPORT RD. 1521 DESTIN FL 32541 ā City Zip Code 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. ne of registered agent and title if applicable. (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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change Addition NAME JOINER, LARA Y NAME STREET ADDRESS 955 AIRPORT RD. # 1521 STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F ☐ Delete TITLE ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change 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