

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

97 JUL 21 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000012682 (0)

1. Corporation Name
MATTHEW WHITING PROFESSIONAL PAINTING, INC.



Principal Place of Business Mailing Address
9750 CUTLER RIDGE DR MIAMI FL 33157 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/16/1992** 3a. Date of Last Report **05/01/1996**

4. FEI Number **65-0375365** 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
SORONELLAS, MARIA A
9750 CUTLER RIDGE DRIVE
MIAMI FL 33157

10. Name and Address of New Registered Agent
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 *M.A. Soronellas*
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME **P WHITING, MATTHEW**
STREET ADDRESS **9750 CUTLER RIDGE DRIVE**
CITY - ST - ZIP **MIAMI FL 33157**
TITLE DELETE
NAME **ST SORONELLAS, MARIA A**
STREET ADDRESS **9750 CUTLER RIDGE DRIVE**
CITY - ST - ZIP **MIAMI FL 33157**
TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 Change Addition
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

900002247229--5
-07/24/97-61118-016 Addition
****165.00 ****165.00

A. Alan
7/21/97

14. I do 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, or on an attachment with an address.

CR2E034 (4/97)

Matthew Whiting Professional Painting Inc.

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July 16, 1997

Florida Department of State
Division of Corporations
Attention: Annual Report Section
P O Box 6327
Tallahassee, Florida 32314

Re: Document Number: P92000012682 (0)

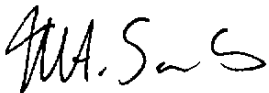
Dear Sir or Madam:

I was dismayed to receive a second notice 1997 Profit Corporation Annual Report packet. I sent in the first notice on March 1, 1997, together with a company check, number 2130, in the amount of \$165.00. I have checked with the bank and the check in question has not cleared.

When I telephoned the Division of Corporations Jane instructed me to send in the second notice with any corrections and another check in the amount of \$165.00, which is enclosed. I can only assume that the report and check I mailed in March was lost or misplaced in the mail or upon arrival in your office. Please accept this replacement check and waive any late charges due.

If you have any questions concerning this matter, please do not hesitate to call me.

Very truly yours,



MARIA A. SORONELLAS
REGISTERED AGENT

**9750 Cutler Ridge Drive, Miami, Florida, 33157
305-255-7317**