

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 26 AM 8:38

DOCUMENT # P93000079649 (8)

1. Corporation Name

HIDDEN VALUES OF FLORIDA, INC.

Principal Place of Business

C/O JEFFREY M. MATTSO
200 EAST BROWARD BLVD.
FORT LAUDERDALE FL 33301

Mailing Address

C/O JEFFREY M. MATTSO
200 EAST BROWARD BLVD.
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1993

3a. Date of Last Report

07/01/1994

2. Principal Place of Business

2a. Mailing Address

21 19646 Biscayne Bay Dr.

26 19646 Biscayne Bay Dr.

4. FEI Number

65-0456338

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

22 City & State

23 Boca Raton, FL

27 City & State

28 Boca Raton, FL

24 Zip

25 33498

Country

25 Palm Beach

29 Zip

29 33498

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

MATTSO, JEFFREY M
C/O JEFFREY M. MATTSO
200 EAST BROWARD BLVD.
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

Mattson, Jeffrey M.

82 Street Address (P.O. Box Number is Not Acceptable)

19646 Biscayne Bay Dr.

83

84 City

Boca Raton

FL

85 Zip Code

33498

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

Signature of registered agent or registered agent in charge

(NOTE: Registered Agent signature required when running)

5/22/95

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MATTSO, CHRISTINE
STREET ADDRESS 5881 TOWN BAY DRIVE, SUITE 928
CITY-ST-ZIP BOCA RATON FL

TITLE SD
NAME MATTSO, JEFFREY M.
STREET ADDRESS 5881 TOWN BAY DRIVE, #928
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 187, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Christine Mattson, Christine Mattson 5/22/95 407/488-2926