

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

ANNUAL REPORT
1995



SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4: 12

DOCUMENT # P93000083723 (5)

MATTHEW MICHAEL MARKETING, INC.

Principal Place of Business: 4750 S.W. 82ND STREET MIAMI FL 33143
Mailing Address: 4750 S.W. 82ND STREET MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified: 12/01/1993
3a. Date of Last Report: 11/07/1994
4. FEI Number: 65-0453680 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. 199.030, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
FENN, LEONARD P ESQUIRE
2121 PONCE DE LEON BLVD.
SUITE 430
CORAL GABLES FL 33134

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 607.1505, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: *Joseph Hawlik* DATE: 2/24/95

12. OFFICERS AND DIRECTORS

101	PD	HAWLIK, JOSEPH
102		4750 S.W 82ND STREET
103		MIAMI FL 33143
104		
105		
106		
107		
108		
109		
110		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
112	NAME	
113	STREET ADDRESS	
114	CITY- ST- ZIP	
115	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
116	NAME	
117	STREET ADDRESS	
118	CITY- ST- ZIP	
119	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
120	NAME	
121	STREET ADDRESS	
122	CITY- ST- ZIP	
123	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
124	NAME	
125	STREET ADDRESS	
126	CITY- ST- ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the description stated in Section 110.07(2)(b), Florida Statutes. I hereby certify that the officers and directors on the annual report or supplemental annual report are true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the incorporator or transferor empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as incorporator, transferor, or an attachment with an address.

SIGNATURE: *Joseph Hawlik* DATE: 2/24/95 (305) 666-1566