

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000009051 (1)**

1. Corporation Name

MATE MANAGEMENT, INC.

Principal Place of Business

**1662 9TH ST SOUTH
ST PETERSBURG FL 33701
US**

Mailing Address

**1662 9TH ST SOUTH
ST PETERSBURG FL 33701
US**

2. Principal Place of Business

1662 9th St South
Suite, Apt. #, etc.

2a. Mailing Address

1662 9th St South
Suite, Apt. #, etc.

City & State

St Petersburg FL

City & State

St Petersburg FL

Zip

33701

Country

US

Zip

33701

Country

US

9. Name and Address of Current Registered Agent

**BERTHELOT, MARLENE
210 82ND AVE. N.
ST. PETERSBURG FL 33702**

3. Date Incorporated or Qualified

02/04/1994

3a. Date of Last Report

02/05/1996

4. FEI Number

59-3230395

Applied For

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$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

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

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

**P
BETHELOT, MARLENE C
210 82ND AVE. NORTH
ST. PETERSBURG FL 32702**

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13.

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

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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******173.75 ****173.75**

☐ Change ☐ Addition

☐ Change ☐ Addition

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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.

SIGNATURE:

Marlene Berthelot 8/18/97 (813) 896-4515

CR2E034 (4/97)

NURSE MATES, INC.

302 11th Avenue Northeast
St. Petersburg, FL 33701
(813) 894-4572

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August 18, 1997

Department of State
Division of Corporation
Annual Report Section
P.O. Box 1500
Tallahassee, FL 32302-1500

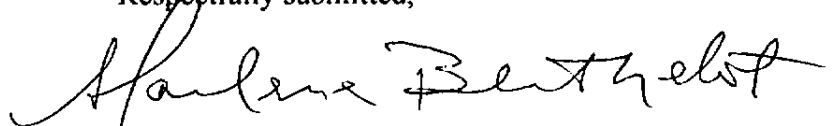
To whom it may concern:

Please find enclosed two checks for \$165.00 plus \$8.75 for incorporation fees and annual reports for Nurse Mates, Inc. and Mates Management, Inc. I have not received a first notice. I have received a first notice for Butterfly Manor, Inc. which was filed on time.

My assumption was that filing time for these two listed corporations was not due yet.

I apologize and ask that these late fees be removed.

Respectfully submitted,



Marlene Berthelot

Enclosed: