

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 07, 1999 8:00 am  
Secretary of State

04-07-1999 90115 002 \*\*\*150.00

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| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1999 |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P94000029430

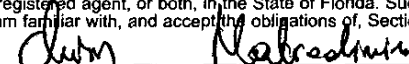
1. Corporation Name  
M.T.H., INC.

Principal Place of Business  
1266 JACARANDA BLVD  
VENICE FL 34292

Mailing Address  
1266 JACARANDA BLVD  
VENICE FL 34292



DO NOT WRITE IN THIS SPACE

|   |  |  |  |   |  |                                 |  |                                |  |
|---|--|--|--|---|--|---------------------------------|--|--------------------------------|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 |  | 3. Date Incorporated or Qualified<br>04/15/1994   |  | 4. FEI Number<br>65-0489799     |  | Applied For<br>Not Applicable  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>       |  | 7. This corporation owes the current year Intangible<br>Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No   |  | 8.75 Additional<br>Fee Required |  | \$5.00 May Be<br>Added to Fees |  |
| 9. Name and Address of Current Registered Agent<br><del>CARPENTER, THOMAS A. J.</del><br><del>226 TAMPA AVE. WEST</del><br><del>SUITE 024</del><br><del>VENICE FL 34298</del>   |  |  |  | 10. Name and Address of New Registered Agent<br>81 Name SABA, RICHARD D ESQ<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>2033 MAIN STREET<br>83 SUITE 303<br>84 City SARASOTA FL 85 Zip Code 34237 |  |                                 |  |                                |  |
| 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  (NOTE: Registered Agent signature required when reinstating) DATE   |  |  |  |   |  |                                 |  |                                |  |

|                            |                            |                                 |  |   |   |  |  |
|----------------------------|----------------------------|---------------------------------|--|---|---|--|--|
| 12. OFFICERS AND DIRECTORS |                            |                                 |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |  |  |
| TITLE                      | D                          | <input type="checkbox"/> DELETE |  | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       | MAKRODIMITRAS, CHRISTOS    |                                 |  | 1.2 NAME  |   |  |  |
| STREET ADDRESS             | 1266 JACARANDA BLVD        |                                 |  | 1.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                | VENICE FL 34292            |                                 |  | 1.4 CITY-ST-ZIP                                       |   |  |  |
| TITLE                      | D                          | <input type="checkbox"/> DELETE |  | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       | MAKRODIMITRAS, ANASTASIA P |                                 |  | 2.2 NAME  |   |  |  |
| STREET ADDRESS             | 1266 JACARANDA BLVD        |                                 |  | 2.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                | VENICE FL 34292            |                                 |  | 2.4 CITY-ST-ZIP                                       |   |  |  |
| TITLE                      |                            | <input type="checkbox"/> DELETE |  | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       |                            |                                 |  | 3.2 NAME  |   |  |  |
| STREET ADDRESS             |                            |                                 |  | 3.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                |                            |                                 |  | 3.4 CITY-ST-ZIP                                       |   |  |  |
| TITLE                      |                            | <input type="checkbox"/> DELETE |  | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       |                            |                                 |  | 4.2 NAME  |   |  |  |
| STREET ADDRESS             |                            |                                 |  | 4.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                |                            |                                 |  | 4.4 CITY-ST-ZIP                                       |   |  |  |
| TITLE                      |                            | <input type="checkbox"/> DELETE |  | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       |                            |                                 |  | 5.2 NAME  |   |  |  |
| STREET ADDRESS             |                            |                                 |  | 5.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                |                            |                                 |  | 5.4 CITY-ST-ZIP                                       |   |  |  |
| TITLE                      |                            | <input type="checkbox"/> DELETE |  | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       |                            |                                 |  | 6.2 NAME  |   |  |  |
| STREET ADDRESS             |                            |                                 |  | 6.3 STREET ADDRESS                                    |   |  |  |
| CITY-ST-ZIP                |                            |                                 |  | 6.4 CITY-ST-ZIP                                       |   |  |  |

14. 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 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, with all other like empowered.

SIGNATURE:  SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)