

DOCUMENT # P95000025238
1. Entity Name
COMATRIX SOUTHEAST, INC.

FILED
Jan 08, 2001 8:00 am
Secretary of State

01-08-2001 90051 043 ***150.00

Principal Place of Business
2952 NW 60TH STREET
FT LAUDERDALE FL 33309
US

Mailing Address
2952 N.W. 60TH STREET
FT LAUDERDALE FL 33309



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 65-0581894
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HERRERA, MARTIN A
2952 N.W. 60TH STREET
FT LAUDERDALE FL 33309

7. Name and Address of New Registered Agent
Name Pachelli, Michael
Street Address (P.O. Box Number is Not Acceptable) 2952 NW 60th Street
City Fort Lauderdale FL Zip Code 33309

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Mike Pachelli, President 01/02/01
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
V	HERRERA, MARTIN A	2952 N.W. 60TH STREET	FT LAUDERDALE FL 33309	<input checked="" type="checkbox"/>
P	PACHELLI, MICHAEL	2952 N.W. 60TH STREET	FT LAUDERDALE FL 33309	<input type="checkbox"/>
D	SILVER, NORMAN	1628 130TH AVE NE	BELLEVUE WA 98005	<input type="checkbox"/>
D	BERNSTEIN, ROBERT J	1711 E ASH AVE	FULLERTON CA 92631	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mike Pachelli, President
Date 01/02/01 Daytime Phone # 954 975 9911

CR2E034 (10/00)