

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000036423 (8)

1. Corporation Name

AMANDA MATT ENTERPRISES, INC.



Principal Place of Business

4413 N.W. 99TH WAY
SUNRISE FL 33351

Mailing Address

4413 N.W. 99TH WAY
SUNRISE FL 33351

2. Principal Place of Business

21

Suite, Apt. #, etc.

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City & State

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Zip

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26

Suite, Apt. #, etc

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City & State

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City & State

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Zip

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Country

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Country

9. Name and Address of Current Registered Agent

**LABELLE, ANNE MARIE
4413 N.W. 99TH WAY
SUNRISE FL 33351**

3. Date Incorporated or Qualified
05/09/1995

3a. Date of Last Report

4. FEI Number

65-0581677

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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

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 verifying

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PO

DELETE

NAME

LABELLE, YOLANDA Q

STREET ADDRESS

1875 S.W. 177TH TERRACE

CITY-ST-ZIP

MIRAMAR FL 33029

TITLE

VPD

DELETE

NAME

LABELLE, ROBERT E

STREET ADDRESS

1875 S.W. 177TH TERRACE

CITY-ST-ZIP

MIRAMAR FL 33029

TITLE

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NAME

LABELLE, ANNE M

STREET ADDRESS

4413 N.W. 99TH WAY

CITY-ST-ZIP

SUNRISE FL 33351

TITLE

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NAME

LABELLE, AMANDA M

STREET ADDRESS

1875 S.W. 177TH TERRACE

CITY-ST-ZIP

MIRAMAR FL 33029

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NAME

LABELLE, MATTHEW A

STREET ADDRESS

1875 S.W. 177TH TERRACE

CITY-ST-ZIP

MIRAMAR FL 33029

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