

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

FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000097892 (0)**

1. Corporation Name

MATTOS MARINE DIESEL SERVICE, INC.



Principal Place of Business 3450 METRO PARKWAY FORT MYERS FL 33916-7523	Mailing Address 3450 METRO PARKWAY FORT MYERS FL 33916-7523
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3450 METRO PARKWAY		2a. Mailing Address 3450 METRO PARKWAY		3. Date Incorporated or Qualified 12/28/1995	
21. Suite, Apt. #, etc. UNIT # B		26. Suite, Apt. #, etc. UNIT # B		4. FEI Number 65-0629591	
22. City & State FT. MYERS FL.		27. City & State FT MYERS, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip 33916		28. Zip 33916		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country USA		29. Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MATTOS, DANIEL R
3450 METRO PARKWAY
FORT MYERS FL 33916-7523**

10. Name and Address of New Registered Agent

81. Name GREEN, HUGH J.
82. Street Address (P.O. Box Number is Not Acceptable) 3450 METRO PARKWAY
83. Unit # UNIT # B
84. City FT MYERS
85. Zip Code FL 33916

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]
Signature typed or printed name of registered agent and title if applicable

HUGH J. GREEN
(NOTE: Registered Agent signature required when reinstating)

DATE
02/17/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PVST	<input checked="" type="checkbox"/> DELETE	1.1 TITLE PVST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MATTOS, DANIEL R		1.2 NAME GREEN, HUGH J.	
STREET ADDRESS 3450 METRO PARKWAY		1.3 STREET ADDRESS 3450 METRO PARKWAY UNIT # B	
CITY - ST - ZIP FORT MYERS FL 33916-7523		1.4 CITY - ST - ZIP FT. MYERS, FL 33916	
TITLE D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE GREEN, HUGH J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MATTOS, DANIEL R		2.2 NAME GREEN, HUGH J.	
STREET ADDRESS 3450 METRO PARKWAY		2.3 STREET ADDRESS 3450 METRO PARKWAY UNIT # B	
CITY - ST - ZIP FORT MYERS FL 33916-7523		2.4 CITY - ST - ZIP FT. MYERS, FL 33916	
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.

SIGNATURE *[Signature]* **HUGH J. GREEN** 02/17/98 941 332-2516

CR2E034 (10/97)