

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


FILED

Feb 18, 1999 8:00am
Secretary of State

02-18-1999 90112 026 ***150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000097892

1. Corporation Name

MATTOS MARINE DIESEL SERVICE, INC.

Principal Place of Business

3450 METRO PKWY #B
FORT MYERS FL 33916
US

Mailing Address

3450 METRO PKWY #B
FORT MYERS FL 33916
US

2. Principal Place of Business

2a. Mailing Address

21 3450 METRO PKWY

26 3450 METRO PKWY

3. Date Incorporated or Qualified

12/28/1995

4. FEI Number

65-0629591

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

GREEN, HUGH J
3450 METRO PKWY #B
FORT MYERS FL 33916

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

HUGH J. GREEN

(NOTE: Registered agent signature required when reinstating)

DATE

02/02/99

12. OFFICERS AND DIRECTORS

TITLE PVST ☐ DELETE
NAME GREEN, HUGH J
STREET ADDRESS 3450 METRO PKWY #B
CITY-ST-ZIP FORT MYERS FL 33916

TITLE D ☐ DELETE
NAME GREEN, HUGH J
STREET ADDRESS 3450 METRO PKWY #B
CITY-ST-ZIP FORT MYERS FL 33916

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

HUGH J. GREEN

Date

Daytime Phone #

02/02/99 941 332 2575

CR2E034 (1/98)