

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # P96000066745 (6)

1. Corporation Name

MATTHEW'S STUCCO & PLASTERING, INC.



Principal Place of Business

1739 55TH TERRACE SW
NAPLES FL 34116

Mailing Address

1739 55TH TERRACE SW
NAPLES FL 34116-5525

3. Date Incorporated or Qualified
08/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 1906, 40th Terr. SW
Suite, Apt. #, etc

2a. Mailing Address

26 1906, 40th Terr. SW
Suite, Apt. #, etc

4. FEI Number
65-0694327

Applied For

Not Applicable

22 City & State

23 Naples, FL
Zip Country

27 City & State

28 Naples FL
Zip Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STEAWRT, JAMES C JR
2121 COUNTY RD 951, SUITE 101
GOLDEN GATE FL 34116-6543

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	MATTHE, TIMOTHY F	1739 55TH TERRACE SW	NAPLES FL 34116	☐
D	MATTHEW, SABINE	1739 55TH TERRACE SW	NAPLES FL 34116	☐
D	MATTHEW, HENRICK	1739 55TH TERRACE SW	NAPLES FL 34116	☐
D	MATTHEW, LEONA	1739 55TH TERRACE SW	NAPLES FL 34116	☐
D	MATTHEW, KENSLEY	1739 55TH TERRACE SW	NAPLES FL 34116	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

14. I do 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 included 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONA MATTHEW
Date 3-17-97
Daytime Phone # 455-
(917) 0418824 4200

CR2E034 (9/96)