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FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000066745 (6)

1. Corporation Name

MATTHEW'S STUCCO & PLASTERING, INC.



Principal Place of Business

Mailing Address

1906 40TH TERR SW
NAPLES FL 34116
US

1906 40TH TERR SW
NAPLES FL 34116
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1996

4. FEI Number

65-0694327

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1906, 40th Terr. SW

Suite, Apt. #, etc.

22

City & State

23 Naples FL

Zip

24 34116

Country

25

2a. Mailing Address

26 1906, 40th Terr. SW

Suite, Apt. #, etc.

27

City & State

28 Naples FL

Zip

29 34116

Country

30

9. Name and Address of Current Registered Agent

STEAUWRT, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MATTHE, TIMOTHY F
STREET ADDRESS 1739 55TH TERRACE SW
CITY-ST-ZIP NAPLES FL 34116

TITLE D ☐ DELETE

NAME MATTHEW, SABINE
STREET ADDRESS 1739 55TH TERRACE SW
CITY-ST-ZIP NAPLES FL 34116

TITLE D ☐ DELETE

NAME MATTHEW, HENRICK
STREET ADDRESS 1739 55TH TERRACE SW
CITY-ST-ZIP NAPLES FL 34116

TITLE D ☐ DELETE

NAME MATTHEW, LEONA
STREET ADDRESS 1739 55TH TERRACE SW
CITY-ST-ZIP NAPLES FL 34116

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Leona Matthe Sec/Treasurer (941) 455-4200

CR2E034 (10/97)