

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG 25 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000103193 (4)**

1. Corporation Name

SUSAN MATHEWS COLOUR & DESIGN STUDIO, INC.

Principal Place of Business

**850 MARTIN DOWNS BLVD
SUITE 1000
PALM CITY FL 34990**

Mailing Address

**850 MARTIN DOWNS BLVD
SUITE 1000
PALM CITY FL 34990**

2. Principal Place of Business

21 1000 SW MARTIN DOWNS BLVD.

Suite, Apt. #, etc.

22 #1000

City & State

23 PALM CITY, FL.

Zip

24 34990

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

12/19/1996

3a. Date of Last Report

4. FEI Number

65-0717439

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

9. Name and Address of Current Registered Agent

**MATHEWS, SUSAN
850 MARTIN DOWNS BLVD
SUITE 1000
PALM CITY FL 34990**

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

Susan Marcinkiewicz

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

(NOTE: Registered Agent signature required when reinstating)

7-21-97 - PRESIDENT

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPST** ☐ DELETE

NAME **MARCINKIEWICZ, SUSAN**

STREET ADDRESS **433 SW CRAWFISH DR**

CITY-ST-ZIP **PORT ST LUCIE FL 34953**

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

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

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

400002278524-6

-08/27/97-01067-019

******165.00 ****165.00**

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Addition

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 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 *Susan Marcinkiewicz* PRESIDENT 7/21/97

CR2E034 (4/97)

SUSAN MATHEWS INC.

②

TO: FL. DEPARTMENT OF STATE
DIVISION OF CORP.
ANNUAL REPORT SECTION
FROM: SUSAN MATHEWS COLOUR & DESIGN
STUDIO INC.
REF: FILING FEE.

DEAR SIR/MADAM ON 7/28/97 I SPOKE WITH YOUR OFFICE
REGARDING A LATE FILING FEE FOR THE CORPORATION. DUE TO
AN ERROR IN THE ADDRESS, I NEVER RECIEVED THE FIRST NOTICE.
THIS CORPORATION WAS EATABLISHED IN JANUARY OF 1997.
PER OUR CONVERSATION I WAS TOLD TO MAIL A CHECK FOR
THE AMMOUNT OF 165.00 DUE TO THE FACT THAT I DID NOT RECIEVE
THE FIRST NOTICE. I WAS ALSO TOLD TO INCLOSE THIS LETTER.
THANK YOU FOR THIS CONSIDERATION.


