

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000027596

1. Corporation Name
OBJECTMATTER, INC.

Principal Place of Business
1912 N.W. 94 AVENUE
MIAMI FL 33172

Mailing Address
1912 N.W. 94 AVENUE
MIAMI FL 33172

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90224 032 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1997

4. FEI Number

65-0817532

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 the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 2450 SW 137 AVE.

Suite, Apt. #, etc.

22 206

City & State

23 MIAMI FLORIDA

Zip Country

24 33175 25 US

2a. Mailing Address

26 2450 SW 137 AVE.

Suite, Apt. #, etc.

27 206

City & State

28 MIAMI FLORIDA

Zip Country

29 33175 30 US

9. Name and Address of Current Registered Agent

TRAVIESO, ENRIQUE JR
1912 N.W. 94 AVENUE
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2450 SW 137 AVE.

83 206

84 City MIAMI

FL 85 Zip Code

33175

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

4/17/99

12. OFFICERS AND DIRECTORS

TITLE P DELETE
NAME TRAVIESO, ENRIQUE J
STREET ADDRESS 2838 SW 131 PL
CITY-ST-ZIP MIAMI FL 33175

TITLE VP DELETE
NAME TRAVIESO, ENRIQUE J
STREET ADDRESS 1133 NW 133 CT
CITY-ST-ZIP MIAMI FL 33182

TITLE S DELETE
NAME TRAVIESO, ELENA
STREET ADDRESS 1133 NW 133 CT
CITY-ST-ZIP MIAMI FL 33182

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 P VP S 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/99

305-787-7822

CR2E034 (11/98)

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