

DOCUMENT # P98000035115

1. Entity Name

MATTEK ENTERPRISES INTERNATIONAL, INC.

FILED

00 OCT 31 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
20283 Hacienda Court
Boca Raton, FL 33498

Mailing Address
20283 Hacienda Court
Boca Raton, FL 33498

2. Principal Place of Business
11476 Sundance Lane
Suite, Apt. #, etc.

3. Mailing Address
11476 Sundance Lane
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Boca Raton, Florida
Zip Country
33428

City & State
Boca Raton, Florida
Zip Country
33428

4. FEI Number Applied For
65-0831151 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMERILAWYER
343 Almeria Avenue
Coral Gables, Florida 33134

NAME
SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue
City
Coral Gables FL Zip Code
33134

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida.

SIGNATURE By:
Natalia Utrera, Vice President

10/26/00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (If 11)

TITLE
PTD Delete
NAME
Mattek, Timothy J.
STREET ADDRESS
20283 Hacienda Court
CITY-STATE-ZIP
Boca Raton, Florida 33498

TITLE
VSD Delete
NAME
Mattek, Heidi L.
STREET ADDRESS
20283 Hacienda Court
CITY-STATE-ZIP
Boca Raton, Florida 33498

TITLE Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Change Addition
NAME
700003454377--0
STREET ADDRESS
-11/07/00--01007--023
CITY-STATE-ZIP
****150.00 ****150.00

TITLE Change Addition
NAME
700003454377--0
STREET ADDRESS
-11/07/00--01007--024
CITY-STATE-ZIP
****150.00 ****150.00

TITLE Change Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP
SP

13. 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 report or supplemental 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 11 or Block 12 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

Timothy J. Mattek, President
Date

00001 PUEBLO

4829a

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

1. Timothy J. Mattek is the President of MATTEK ENTERPRISES INTERNATIONAL, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999 Annual Reports or pay the 1999 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999 and 2000 Annual Report fees and the filing of its 1999 and 2000 Annual Report, which are presented simultaneously with this Affidavit.
5. MATTEK ENTERPRISES INTERNATIONAL, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: ___ day of October, 2000

FURTHER, AFFIANT SAYETH NOT

MATTEK ENTERPRISES INTERNATIONAL, INC.

By: Timothy J. Mattek
Timothy J. Mattek, President

SWORN AND SUBSCRIBED
before me this 18 day of October, 2000.



"OFFICIAL SEAL"
Marlene R. Mejia
My Commission Expires 11/8/2000
Commission #CC 593108

Marlene R. Mejia
Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____