

1. Entity Name

FILED

00 OCT 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address
20283 Hacienda Court
Boca Raton, FL 33498

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

DO NOT WRITE IN THIS SPACE

City & State	
Boca Raton, Florida	
Zip	Country
33428	

4. FBI Number
65-0831151

Applies For
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

Name **SPIEGEL & UTRERA, P.A.**
Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue

City	Coral Gables	FL	Zip Code	33134
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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:** 
Signature typed or stamped name of registered agent and:

Natalia Utrera, Vice President

(NOTE: Receipts for this bill are required when a receipt is

C-47:

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

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1971

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

FILE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE		

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

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	700003454377--0
STREET ADDRESS	-11/07/00--01007--023
CITY/STATE/ZIP	****150.00 ****150.00

NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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

NAME	
DATE	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY/STATE/ZIP		

DATE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

FILE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SP
STREET ADDRESS	
CITY-ST-ZIP	

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:

Timothy J. Mattek, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

52

Abstract

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.

Marlene R. Mejia
Notary Public, State of Florida at Large

Printed Name: _____

Commission Expires: _____



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