## 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 # P98000063170

1. Corporation Name

## FILED May 01, 1999 8:00 am Secretary of State

05-01-1999 90097 036 \*\*\*150.00

MATRIX	TRADING GROUP, INC.			
Principal Place	e of Business	Mailing Address		T (BBILDD) ein inim saint saint getit gatti gatti gatti gitti tinat ivait ingti dati (set
17 ELGIN LANE		17 ELGIN LANE		
	GARDENS FL 33418	PALM BEACH GARDENS FL	33418	
				DO NOT WRITE IN THIS SPACE
	•			3. Date Incorporated or Qualifed
				07/17/1998
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number Applied For
21 //30	30 US Highway 1	26 11300 US	Highway	1 65-085250/ Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	,,,,	5. Certificate of Status Desired  \$8.75 Additional
22 5	11te 400	27 Suite	400	Fee Required
City & Stat		City & State	0 i (	6. Election Campaign Financing 55.00 May Be
23 North		28 North Palm	1300CH 1	Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible
24 334	108-3208 25 USA	29 3 3408 - 3 208 3	D2U 0	Personal Property Tax. Yes No
	9. Name and Address of Current	Registered Agent	Bd Name	10. Name and Address of New Registered Agent
wen	DEEN DAVID		81 Name	David Wedeen
	DEEN, DAVID ILGIN LANE		82 Street	Address (P.O. Box Number is Not Acceptable)
				300 US Highway I
PALI	M BEACH GARDENS FL 33418		83	C., to 400
	•		84 City	O i O B5 Zip Code
	•		Alne	Ham Beach FL 33408
	•		1 1/2 3	
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 n	egistered agent, or both, in the State of	f Florida. Such change was auti	horized by the corpo	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
office or n agent. I a	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	f Florida. Such change was auti	horized by the corpo	corporation submits this statement for the purpose of changing its registered pration's board of directors. I hereby accept the appointment as registered
office or n	egistered agent, or both, in the State of	f Florida. Such change was autl ons of, Section 607.0505, Florid	horized by the corpo	oration's board of directors. I nereby accept the appointment as registered
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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 chapted, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

561-691-6223