

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

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S69723 (2)

1. Corporation Name
MATTINGLY & LITTLE, INC.



Principal Place of Business 807 N.W. 57TH ST. FT. LAUDERDALE FL 33309 US	Mailing Address 807 N.W. 57TH ST. FT. LAUDERDALE FL 33309 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 805 NW 57TH ST Suite, Apt. #, etc	2a. Mailing Address 26 805 NW 57TH ST Suite, Apt. #, etc.	3. Date Incorporated or Qualified 07/30/1991	4. FEI Number 65-0277350	Applied For <input type="checkbox"/> Not Applicable
22 FT. LAUDERDALE City & State	27 FT. LAUDERDALE, FL 33309 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
23 FT. LAUDERDALE FL 33309 Zip Country	28 FT. LAUDERDALE, FL 33309 Zip Country	24	25	29

9. Name and Address of Current Registered Agent LITTLE, JOHNSON 3240 N.E. 16TH STREET, #1 POMPANO BEACH FL 33062	10. Name and Address of New Registered Agent 81 Name LITTLE, JOHNSON 82 Street Address (P.O. Box Number is Not Acceptable) 3586 LA PLAYAS CT. B-2 83 GREENACRES CIT 84 City FL 85 Zip Code 33463
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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 _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP	<input type="checkbox"/> DELETE	1.1 TITLE LITTLE, JOHNSON	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LITTLE, JOHNSON		1.2 NAME	
STREET ADDRESS 3240 NE 16TH ST. #1		1.3 STREET ADDRESS 3586 LA PLAYAS CT. B-2	
CITY-ST-ZIP POMPANO BEACH FL		1.4 CITY-ST-ZIP GREENACRES-CITY, FL. 33463	
TITLE P	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MATTINGLY, THOMAS		2.2 NAME	
STREET ADDRESS 8510 NE 21 RD.		2.3 STREET ADDRESS	
CITY-ST-ZIP FT. LAUDERDALE FL 33308		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE _____ **MATTINGLY**

CR2E034 (10/97)