

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V33289** (2)

1. Corporation Name
MATEQUIP MANAGEMENT CORP.



Principal Place of Business: **13860 WELLINGTON TRACE SUITE 12-528 WELLINGTON FL 33414**
Mailing Address: **13860 WELLINGTON TRACE SUITE 12-528 WELLINGTON FL 33414**

3. Date Incorporated or Qualified: **04/30/1992**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **65-0425294**
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 has liability for intangible tax under s. 199.03? Florida Statutes: Yes No

2. Principal Place of Business: **SUITE 12335**
2a. Mailing Address: **SUITE #12335**
21. Suite, Apt #, etc.: **SUITE 12335**
22. City & State:
23. Zip: Country:
24. Zip: Country:

9. Name and Address of Current Registered Agent: **BAKER, RICHARD L. 13860 WELLINGTON TRACE, #12-528 335 WELLINGTON FL 33414**
10. Name and Address of New Registered Agent:
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
84. City: **FL** 85. Zip Code:

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: *R. L. Baker* (NOTE: An address of Agent signature is required when re-registering) **6/12/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	<input type="checkbox"/> DELETE	1.1 TITLE: VP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: BAKER, RICHARD L		1.2 NAME: DONNA S. BAKER	
STREET ADDRESS: 13708 SHEFFIELD ST		1.3 STREET ADDRESS: 13708 SHEFFIELD ST.	
CITY-ST-ZIP: WELLINGTON FL		1.4 CITY-ST-ZIP: WELLINGTON, FL. 33414	
TITLE: PD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: P/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BAKER, RICHARD L.		2.2 NAME: RICHARD L. BAKER	
STREET ADDRESS: 13860 WELLINGTON TR. 12-528		2.3 STREET ADDRESS: 13708 SHEFFIELD ST.	
CITY-ST-ZIP: WELLINGTON FL		2.4 CITY-ST-ZIP: WELLINGTON, FL. 33414	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R. L. Baker* **6/12/96** **407-790-0114**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)