

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

FILED
Apr 10 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 # **V44190** (9)
1. Corporation Name
MATTALIANO CONSTRUCTION, INC.

Principal Place of Business 1120 ROYAL PALM BEACH BLVD. SUITE 269 ROYAL PALM BEACH FL 33411	Mailing Address 1120 ROYAL PALM BEACH BLVD. SUITE 269 ROYAL PALM BEACH FL 33411
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1128 ROYAL PALM BEACH Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 1128 ROYAL PALM BEACH Suite, Apt. #, etc. 27 City & State 28 Zip 29		3. Date Incorporated or Qualified 06/17/1992	
4. FEI Number 65-0619121		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No					

9. Name and Address of Current Registered Agent MATTALIANO, DEBBIE 905 CLYDESDALE DRIVE LOXAHATCHEE FL 33470		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	MATTALIANO, DEBRA A.	1.2 NAME	
STREET ADDRESS	1120 ROYAL PALM BCH BLVD	1.3 STREET ADDRESS	1128 ROYAL PALM BEACH BLVD.
CITY-ST-ZIP	ROYAL PALM BCH FL 33411	1.4 CITY-ST-ZIP	
TITLE	VST ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	MATTALIANO, PAUL D.	2.2 NAME	
STREET ADDRESS	1120 ROYAL PALM BCH BLVD	2.3 STREET ADDRESS	1128 ROYAL PALM BEACH BLVD.
CITY-ST-ZIP	ROYAL PALM BCH FL 33411	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ 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: *Debbie Mattaliano* **Debbie Mattaliano 1/27/98 561-790-7153**

CR2E034 (10/97)