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CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V66615

(8)

B.C. MATEER INVESTMENTS, INC.

May 13 1998 8:00am Secretary of State

**FILED** 

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Principal Place of Business Mailing Address 821 E. WASHINGTON STREET 621 E. WASHINGTON STREET 2ND FLOOR 2ND FLOOR DO NOT WRITE IN THIS SPACE ORLANDO FL 32801 ORLANDO FL 32801 3. Date Incorporated or Qualified 09/25/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 NOT APPLICABLE Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing  $\Box$ 23 Trust Fund Contribution 28 Added to Fees Žip Žφ Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THALWITZER, KURT E ESO. MATEER & HARBERT, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 225 E. ROBINSON STREET, SUITE 600 83 ORLANDO FL 32802-2854 84 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. TITLE DELETE 1.1 TITLE Change Addition MATEER, CRAIG NAME 1.2 NAME 621 E Washingtonst Suite8 3607 ROSALIND AVENUE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32806 1.4 CITY-ST-ZIP Orlando FL 32801 CITY-ST-7IP Change DELETE Addition TITLE 2.1 TITLE MATEER, BRIAN 2.2 NAME NAME % 3607 ROSALIND AVENUE 621 Ewasnington St suite 8 STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32806 CITY-ST-ZIP 2 4 CITY-ST-ZIP UMando FL 32801 DELETE Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition TITLE 51 TITLE NAME 5,2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the Stemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplier exists 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 eceiver or postee empowered to secure 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:

4130191

407.849-0670