

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H29547

**Entity Name:** MATHESON ENTERPRISE MANAGEMENT, INC.

**Current Principal Place of Business:**

C/O FINLAY B. MATHESON  
3898 SHIPPING AVENUE  
MIAMI, FL 33146

**Current Mailing Address:**

C/O FINLAY B. MATHESON  
3898 SHIPPING AVENUE  
MIAMI, FL 33146

**FEI Number:** 59-2480445

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MATHESON, FINLAY B.  
3898 SHIPPING AVENUE  
MIAMI, FL 33146 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title	PD	Title	D
Name	MATHESON, FINLAY B.	Name	MATHESON, JOAN
Address	3898 SHIPPING AVENUE	Address	3898 SHIPPING AVE
City-State-Zip:	MIAMI FL	City-State-Zip:	MIAMI FL 33146

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** FINLAY B. MATHESON

**MANAGER**

**01/15/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date