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

FILED
Jun 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # 255867

1. Corporation Name
MATHEWS CORPORATION

AMENDMENT
DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
3514 ARCH STREET TAMPA FL 33607	SAME

3. Date Incorporated or Qualified: 2-12-62

2. Principal Place of Business	2a. Mailing Address
21 3514 ARCH ST	26 SAME
Suite, Apt. #, etc. 22 TAMPA FL	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 33607 / 25 HILLSBOROUGH	Zip / Country 29 / 30

4. FEI Number: 59-0967052 ☐ Applied For ☐ Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Herman J. Oellerich 3514 Arch Street Tampa FL 33607	81 Name: David E. Oellerich 82 Street Address (P.O. Box Number is Not Acceptable): 3514 Arch Street 83 84 City: Tampa FL **FL** 85 Zip Code: 33607

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] 5.15.98
Signature: Type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VICE PRESIDENT	☒ DELETE	1.1 TITLE	TREASURER	☒ Change ☐ Addition
NAME	ROLAND STAHLHUT		1.2 NAME	PATRICIA EIFLER	
STREET ADDRESS	1207 QUERCASH		1.3 STREET ADDRESS	1724 TALLOWTREE CR.	
CITY-ST-ZIP	DUNEDIN FL 33528		1.4 CITY-ST-ZIP	VALRICO FL 33594	
TITLE	SECRETARY	☒ DELETE	2.1 TITLE	PRESIDENT + CEO	☒ Change ☐ Addition
NAME	PAMELA OELLERICH		2.2 NAME	DAVID E. OELLERICH	
STREET ADDRESS	103 MARTINIQUE		2.3 STREET ADDRESS	448 LUCERNE AVE	
CITY-ST-ZIP	TAMPA FL 33606		2.4 CITY-ST-ZIP	TAMPA FL 33606	
TITLE		☐ DELETE	3.1 TITLE	DIRECTOR	☒ Change ☐ Addition
NAME			3.2 NAME	HERMAN J. OELLERICH	
STREET ADDRESS			3.3 STREET ADDRESS	103 MARTINIQUE AVE	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	TAMPA FL 33606	
TITLE		☐ DELETE	4.1 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME			4.2 NAME	MARY ELLEN OELLERICH	
STREET ADDRESS			4.3 STREET ADDRESS	448 LUCERNE AVE	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	TAMPA FL 33606	
TITLE		☐ DELETE	5.1 TITLE	200002562193	☐ Change ☐ Addition
NAME			5.2 NAME	-06/17/98--01008--008	
STREET ADDRESS			5.3 STREET ADDRESS	***61.25	
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	Executive V. Pres	☐ Change ☒ Addition
NAME			6.2 NAME	Michael Mahoney	
STREET ADDRESS			6.3 STREET ADDRESS	750 Alda Way	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	St Petersburg FL 33704	

CR2E034 (10/97)

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 added by an attachment with an [illegible]

[signature] 5.15.98