

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

FILED
Mar 27 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 # 429026 (8)

1. Corporation Name
EDWARD A. MATSON, INC.



Principal Place of Business 5580 N.W. 78TH AVENUE MIAMI FL 33166-4120	Mailing Address 5580 N.W. 78TH AVENUE MIAMI FL 33166-4120
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	2101 SOUTH ANDREWS AVE	26	2101 SO ANDREWS AVE	06/22/1973	
Suite, Apt. #, etc. 22 103		Suite, Apt. #, etc. 27 103		4. FEI Number	
City & State 23 FT LAUDERDALE, FL		City & State 28 FT LAUDERDALE, FL		59-1471582	
24	33316	25	33316	Applied For	
Country		Country		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
MATSON, EDWARD 240 SOUTHWEST 124 AVENUE MIAMI FL 33184				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
				10. Name and Address of New Registered Agent	
				81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)		1606 SE 12 CT		85 Zip Code	
83		FT. LAUDERDALE		33316	
84 City		FL			

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, 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: *Edward A. Matson* **EDWARD A. MATSON** DATE: **3-28-98**

Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATSON, EDWARD	1.2 NAME	
STREET ADDRESS	240 S. W. 124TH AVENUE	1.3 STREET ADDRESS	1606 SE 12 CT
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	SD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATSON, MARY	2.2 NAME	
STREET ADDRESS	240 SW 124TH AVENUE	2.3 STREET ADDRESS	1606 SE 12 CT
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CIPOLATO, MICHAEL	3.2 NAME	
STREET ADDRESS	8550 SW 109 AVE #222	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOWE, STEVEN	4.2 NAME	
STREET ADDRESS	2723 S DAYTONA AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	FLGLER BCH FL	4.4 CITY-ST-ZIP	
TITLE		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		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 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: *Edward A. Matson* **EDWARD A. MATSON** 3/28/98 954-522-2555

CR2E034 (10/97)