

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S67727 (5)

1. Corporation Name

MATTHEWS FLORIDA PROPERTIES, INC.

Principal Place of Business

5220 SPRING VALLEY ROAD
SUITE 500
DALLAS TX 75240

Mailing Address

5220 SPRING VALLEY ROAD
SUITE 500
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1991

3a. Date of Last Report

07/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

75-2419429

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24

25

Zip

Country

29

30

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 form 4 applicable)

(NOTE: Registered Agent signature required when consolidating)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	MATTHEWS, RICHARD
STREET ADDRESS	90 BURNHAMTHORPE RD. W.
CITY - ST - ZIP	MISSISSAUGA, ONT, CAN
TITLE	D
NAME	FARRELL, ROBERT M.
STREET ADDRESS	5220 SPRING VALLEY RD., SUITE 500
CITY - ST - ZIP	DALLAS TX
TITLE	D
NAME	BRIEL, GARY
STREET ADDRESS	5220 SPRING VALLEY RD.
CITY - ST - ZIP	DALLAS TX
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	Deleted
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	P
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	JUST
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	75240
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	CD
4.3 STREET ADDRESS	MATTHEWS, JOHN H.
4.4 CITY - ST - ZIP	5220 SPRING VALLEY RD., SUITE 500
	DALLAS, TX
	75240
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	O
5.3 STREET ADDRESS	WOHLFARTH, HANS H.
5.4 CITY - ST - ZIP	5220 SPRING VALLEY RD., SUITE 500
	DALLAS, TX
	75240
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Gary A. Briel

4/20/95

(214) 934-0123