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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 255867 (4)

1. Corporation Name
MATHEWS CORPORATION

Principal Place of Business

3514 ARCH STREET
TAMPA FL 33607

Mailing Address

3514 ARCH STREET
TAMPA FL 33607-4902



3. Date Incorporated or Qualified
02/12/1982

3a. Date of Last Report
01/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

OELLERICH, HERMAN J.
3514 ARCH STREET
TAMPA FL 33607

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	DELETE
NAME	OELLERICH, PAMELA	
STREET ADDRESS	3514 ARCH STREET	
CITY - ST - ZIP	TAMPA FL	
TITLE	PD	DELETE
NAME	OELLERICH, DAVID	
STREET ADDRESS	3514 ARCH STREET	
CITY - ST - ZIP	TAMPA FL	
TITLE	T	DELETE
NAME	GOREE, GARY	
STREET ADDRESS	3514 ARCH STREET	
CITY - ST - ZIP	TAMPA FL	
TITLE	CEO	DELETE
NAME	OELLERICH, H.J.	
STREET ADDRESS	3514 ARCH STREET	
CITY - ST - ZIP	TAMPA FL	
TITLE	VP	DELETE
NAME	STAHLHUT, RONALD R.	
STREET ADDRESS	3514 ARCH ST.	
CITY - ST - ZIP	TAMPA FL	
TITLE	AS	DELETE
NAME	BARBER, GAIL	
STREET ADDRESS	3514 ARCH ST.	
CITY - ST - ZIP	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME	Patricia Eifler	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME	Roland F. Wilkinson, Jr.	
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herman J. Oellerich

Date

3/3/97

Daytime Phone

813/871-370

CR2E034 (9/96)