

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

**FILED**

**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: **02/12/1962**  
 3a. Date of Last Report: **01/23/1996**  
 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

2. Principal Place of Business: 21, 22, 23, 24  
 2a. Mailing Address: 26, 27, 28, 29, 30

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  
 B1 Name  
 B2 Street Address (P.O. Box Number is Not Acceptable)  
 B3  
 B4 City **FL** B5 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE: <b>S</b>	<input type="checkbox"/> DELETE
NAME: <b>OELLERICH, PAMELA</b>	
STREET ADDRESS: <b>3514 ARCH STREET</b>	
CITY- ST- ZIP: <b>TAMPA FL</b>	
TITLE: <b>PD</b>	<input type="checkbox"/> DELETE
NAME: <b>OELLERICH, DAVID</b>	
STREET ADDRESS: <b>3514 ARCH STREET</b>	
CITY- ST- ZIP: <b>TAMPA FL</b>	
TITLE: <b>T</b>	<input checked="" type="checkbox"/> DELETE
NAME: <b>GOREE, GARY</b>	
STREET ADDRESS: <b>3514 ARCH STREET</b>	
CITY- ST- ZIP: <b>TAMPA FL</b>	
TITLE: <b>CEO</b>	<input type="checkbox"/> DELETE
NAME: <b>OELLERICH, H.J.</b>	
STREET ADDRESS: <b>3514 ARCH STREET</b>	
CITY- ST- ZIP: <b>TAMPA FL</b>	
TITLE: <b>VP</b>	<input type="checkbox"/> DELETE
NAME: <b>STAHLHUT, RONALD R.</b>	
STREET ADDRESS: <b>3514 ARCH ST.</b>	
CITY- ST- ZIP: <b>TAMPA FL</b>	
TITLE: <b>AS</b>	<input type="checkbox"/> DELETE
NAME: <b>BARBER, GAIL</b>	
STREET ADDRESS: <b>3514 ARCH ST.</b>	
CITY- ST- ZIP: <b>TAMPA FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>Patricia Eifler</b>
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>Roland F. Wilkinson, Jr.</b>
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, unchanged, or on an attachment with an address.

SIGNATURE: **Herman J. Oellerich** 3/3/97 813/871-3710  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)