


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

FILED
May 08 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 # 517673 (0)					
1. Corporation Name MATZ MACHINE COMPANY					

Principal Place of Business 1951 NORTHWEST 21ST ST. POMPANO BEACH FL 33069		Mailing Address 1951 NORTHWEST 21ST ST. POMPANO BEACH FL 33069	
--	--	--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 11/02/1976	
				4. FEI Number 59-1784712	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SCHWEITZER, FREDERICK 1700 NORTHWEST 85 AVE MARGATE FL 33063				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.1 TITLE				1.1 NAME			
1.2 NAME				1.2 STREET ADDRESS			
1.3 STREET ADDRESS				1.4 CITY - ST - ZIP			
2.1 TITLE				2.1 NAME			
2.2 NAME				2.2 STREET ADDRESS			
2.3 STREET ADDRESS				2.4 CITY - ST - ZIP			
3.1 TITLE				3.1 NAME			
3.2 NAME				3.2 STREET ADDRESS			
3.3 STREET ADDRESS				3.4 CITY - ST - ZIP			
4.1 TITLE				4.1 NAME			
4.2 NAME				4.2 STREET ADDRESS			
4.3 STREET ADDRESS				4.4 CITY - ST - ZIP			
5.1 TITLE				5.1 NAME			
5.2 NAME				5.2 STREET ADDRESS			
5.3 STREET ADDRESS				5.4 CITY - ST - ZIP			
6.1 TITLE				6.1 NAME			
6.2 NAME				6.2 STREET ADDRESS			
6.3 STREET ADDRESS				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: *Frederick Schweitzer* 4-28-97 954912-0409

CR2E034 (10/97)