

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

FILED

Jan 24 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 # **G50094** (3)
1. Corporation Name
MATRIX SYSTEMS, INC.



Principal Place of Business
**14750 BEACH BLVD. #79
P.O. BOX 51556
JACKSONVILLE FL 32250**

Mailing Address
**14750 BEACH BLVD. #79
P.O. BOX 51556
JACKSONVILLE FL 32250-2363**

3. Date Incorporated or Qualified
07/11/1983
3a. Date of Last Report
03/21/1996
4. FEI Number
59-2341883
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 Suite Apt. # etc.
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 Suite Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

**MATTHES, WALTER L.
14750 BEACH BLVD. #79
JACKSONVILLE BCH. FL 32250**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
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, 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 *Walter L. Matthes*
Walter L. Matthes, President 1/15/97
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P MATTHES, WALTER L. 14750 BEACH BLVD. #79 JACKSONVILLE BCH FL	1.1 TITLE	P/T/S Matthes, Walter L. 14750 Beach Blvd. #79 Jacksonville, FL 32250
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	V MATTHES, DAVID J. 14750 BEACH BLVD. #79 JACKSONVILLE BCH FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	S MATTHES, MAUREEN D. 14750 BEACH BLVD. #79 JACKSONVILLE BCH FL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	V PETERSON, CHARLES H. 9430 BRIGHTON AVENUE ELBERTA AL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	V WILSON, RONALD H 900 FOX VALLEY DR. 207 LONGWOOD FL	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	V DELOACH, ROBERT E 850 WIMBLEDON DRIVE MACON GA	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 *Walter L. Matthes*
Walter L. Matthes 1/15/97 (904) 223-1955
DATE

CR2E034 (9/96)