

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K55243** (5)

1. Corporation Name
MATANZAS CORPORATION



Principal Place of Business: 26711 SHERWOOD LANE % THOMAS WANDERON BONITA SPRINGS FL 33923-2236
Mailing Address: 26711 SHERWOOD LANE % THOMAS WANDERON BONITA SPRINGS FL 33923-2236

3. Date Incorporated or Qualified: 12/23/1988
3a. Date of Last Report: 01/25/1995
4. FEI Number: 65-0099264
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 (21-24) and 2a. Mailing Address (26-30) fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: WANDERON, THOMAS 430 SAN CARLOS BLVD FT MYERS BEACH FL 33931
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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 changing office or registered agent, or both.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	COE, JANICE 1425 BLOOR ST WEST TORONTO, ONTARIO	1. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: SD	DEWAR, NANCY 16300 OLD US 41 BONITA SPRINGS FL	2. TITLE: S	THURSTON, ROLAND 26711 SHERWOOD LANE BONITA SPRINGS, FL 33923
TITLE: D	ALLEN, LEMUEL 16300 OLD US 41 BONITA SPRINGS FL	3. TITLE: D	CHAMPION, ARTHUR 2840 UPCHALL AVE FORT MYERS, FL 33905
TITLE: <input type="checkbox"/> DELETE		4. TITLE: D	CHAMPION, MARY 2840 UPCHALL AVE FORT MYERS, FL 33905
TITLE: <input type="checkbox"/> DELETE		5. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: <input type="checkbox"/> DELETE		6. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: <input type="checkbox"/> DELETE		7. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: ROLAND THURSTON (with signature) Mar. 6, 1996 (941) 992-7407
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)