

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

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Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 34135-5236**

3. Date Incorporated or Qualified
12/23/1988

3a. Date of Last Report
04/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 **P.O. Box 784**

27 Suite, Apt. #, etc.

28 **Bonita Springs, FL**

29 Zip

30 Country

4. FEI Number
65-0099264

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

**WANDERON, THOMAS
430 SAN CARLOS BLVD
FT MYERS BEACH FL 33931**

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

☐ DELETE

**PD
COE, JANICE
1425 BLOOR ST WEST
TORONTO, ONTARIO**

☐ DELETE

**S
THURSTON, ROLAND
26711 SHERWOOD LANE
BONITA SPRINGS FL**

☐ DELETE

**D
CHAMPION ARTHUR
2840 UPCOHALL AVENUE
FORT MYERS FL**

☐ DELETE

**D
CHAMPION, MARY
2840 UPCOHALL AVENUE
FORT MYERS FL**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

**1915 Halgrim Ave., Apt. 1104
Fort Myers, FL 33901**

☒ Change ☐ Addition

**1915 Halgrim Ave., Apt. 1104
Fort Myers, FL 33901**

☐ Change ☐ Addition

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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: **Roland Thurston**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 1997

(941) 463-5422

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CR2E034 (9/96)