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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L88947

(1)

MATTHEW U.S.A., INC.

May 27 1997 8:00am Secretary of State



**FILED** 

City & State  Country	Principal Place of Business Mailing Address						— † 1881/181 OST 1878 TETIS TOLL BIRH ION BURN BURN BURN GARK BIRK BURN HOLL				
2. Principal Prace of Business   2. Amaking Address   3. First Practice   3. First Practice   3. Applied For   1. Not Applied for   1	2901 VISTA MAR ST 2901 VISTA MAR ST										
Solition, April 8 into							07/25/1990				
Suito Apt. # otc.   Suito Apt. #, etc.   Suito Ap	· ·	ace of Business	2a. Mailing Ad	dress					/	Applied For	]
City & Stellar   City & City							59-4124984				1
29	22		27						Fee F	Required	
28	City & State		<b>├</b> ~¬ ´								
9. Name and Address of Current Registered Agent TASSE, PHILIPPE 201 VISTA MAR STREET PEMBROKE PINES FL 33026  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation automats this statement for the purpose of chanding at a registered agent. I am failant with, and accept the obligations of Section 607 0505. Florida Statutes, the above-named corporation submits this statement for the purpose of chanding attraction of the purpose of ch	· · · · · · · · · · · · · · · · · · ·	' '		Zip Cour			· · · · · · · · · · · · · · · · · · ·				
TASSE, PHILIPPE 2001 VISTA MAR STREET PEMBROKE PINES FL 33028  83  84  64 City FL 85 Zip Code  11. Fursuant to the provisions of Socious 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 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for its purpose of changing its registered agent agent for its purpose of changing its registered of office or registered agent ag	24										4
PEMBROXE PINES FL 33028    B2   Street Address (P.O. Box Number is Not Acceptable)			nt Hegistered Agen	!		Nama	10. Name and Address of New Ho	egistered	Ageni		4
PEMBROKE PINES FL 33026    83					6'	Name					
B4   City   FL   B5   Zip Code					82	Street Add	ress (P.O. Box Number is Not Accepta	ble)			
11. Pursuant to the provisions of Sections 607 02:02 and 607 1508. Florida Statutes, the above-harned corporation submits this statement for the purpose of changing its registered office or registered degent, 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, and accept the obligations of Social Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE TASSE, PHILIPPEE   1.1 ITTLE   Change   Addition	l				83						
11. Pursuant to the previsions of Sections 607 0502 and 607 1508. Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 1 am familiar with, and accept the obligations of Section 607 0505. Floridal Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  INTE  I					84	City		FL	85 Zir	p Code	
office or rugistared 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 and and a risk and accept the colligations of Socion 607.0505, Florida Statutes.  SIGNATURE  Signature, type to provide agent and role applicable.  INCIF. Registered Agent algorithment and provided agent and role applicable.  INCIF. Registered Agent algorithment and DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TASSE, PHILIPPEE  11. STREET ADDRESS  STREET ADDRESS  CITY ST. ZP.  THE VPSO  TASSE, MARGOT  22. NAME  SIRELE ADDRESS  CITY ST. ZP.  THE DELETE 4.1 TITLE  1.2 CHANGE  3.2 NAME  3.2 NAME  3.2 NAME  3.3 STREET ADDRESS  CITY ST. ZP.  THE DELETE 4.1 TITLE  1.4 CHY-ST. ZP.  THE DELETE 4.1 TITLE  1.5 Change Addition  Addition  Addition  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TASSE, MARGOT  2.2 NAME  3.3 STREET ADDRESS  CITY ST. ZP.  THE DELETE 4.1 TITLE  1.4 CHY-ST. ZP.  THE DELETE 4.1 TITLE  1.5 TITLE  1.5 Change Addition  Addition  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TASSE, MARGOT  2.5 NAME  3.5 STREET ADDRESS  CITY ST. ZP.  THE DELETE 4.1 TITLE  1.5	11. Pursuant	to the provisions of Sections 607.05	02 and 607, 1508, Fig	orida Statutes, th	ie abovi	e-named cor	poration submits this statement for the	DU/DOSE O	f changing	its registered	1
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14. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(r). 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 geopowered to execute this report as required by Chapter 607, Florida Statutes; and that my name applicable 12 or Block 13 or Chapter 14 or on an attachment and applicable 12 or Block 13 or Chapter 14 or on an attachment and applicable 14 or Chapter 14 or on an attachment and applicable 14 or Chapter 14 or on an attachment and applicable 14 or Chapter 14 or on an attachment and applicable 14 or Chapter 14 or on an attachment and applicable 14 or Chapter 14 or on an attachment and applicable 15 or on a chapter 15 or on an attachment and applicable 15 or on a chapter 15 or on a cha

SIGNATURE: