

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 3:30

DOCUMENT # P92000014782 (6)

1. Corporation Name

MATRIX CAPITAL CORPORATION I

Principal Place of Business

1706 NE 28TH ST.
WILTON MANNERS FL 33334

Mailing Address

1706 NE 28TH ST.
WILTON MANNERS FL 33334

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/23/1992

3a. Date of Last Report
04/28/1994

2. Principal Place of Business

2a. Mailing Address

21 3121 N.W. 10TH AVENUE

26 3121 N.W. 10TH AVENUE

4. FEI Number

65-0405201

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 CORAL SPRINGS, FL

27 CORAL SPRINGS, FL

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33065

25 FLORIDA

29 33065

30 FLORIDA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LYTLE, JOSEPH A
1706 NE 28TH ST.
WILTON MANORS FL 33334

81 Name

JOSEPH A. LYTLE

82 Street Address (P.O. Box Number is Not Acceptable)

83 3121 N.W. 10TH AVENUE

84 CORAL SPRINGS, FL

FL

85 Zip Code
33065

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

JOSEPH A. LYTLE - DIRECTOR

(NOTE: Foreign Agent's signature required when incorporating)

4/7/95

12. OFFICERS AND DIRECTORS

11 TITLE
D
NAME
LYTLE, JOSEPH A
STREET ADDRESS
1706 NE 28TH ST.
CITY, ST, ZIP
WILTON MANORS FL

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

11 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
PRESIDENT
12 NAME
JOSEPH A. LYTLE
13 STREET ADDRESS
3121 N.W. 10TH AVENUE
14 CITY, ST, ZIP
CORAL SPRINGS, FL 33065

21 TITLE
DIRECTOR
22 NAME
JOSEPH A. LYTLE
23 STREET ADDRESS
3121 N.W. 10TH AVENUE
24 CITY, ST, ZIP
CORAL SPRINGS, FL 33065

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information submitted 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 197, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOSEPH A. LYTLE
DIRECTOR

4/7/95

(305) 346 5550