

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 8:50

DOCUMENT # P93000005398 (1)

1. Corporation Name

BYRON B. MATHEWS, JR., P.A.

Principal Place of Business

C/O McDERMOTT, WILL & EMERY
201 S BISCAYNE BLVD 22ND FLOOR
MIAMI FL 33131

Mailing Address

C/O McDERMOTT, WILL & EMERY
201 S BISCAYNE BLVD 22ND FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/22/1993

3a. Date of Last Report
01/20/1994

4. FEI Number
65-0381640

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

2. Principal Place of Business

21 909 East Park Ave.

2a. Mailing Address

25 3769 Main Hwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State
Tallahassee, FL

28 City & State
Miami, FL

24 Zip
32301

25 Country
Leon

29 Zip
33133

30 Country
Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATHEWS, BYRON B JR
201 S BISCAYNE BLVD
22ND FLOOR
MIAMI FL 33131

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

3769 Main Highway

B3

B4 City Miami

FL

B5 33133

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

Byron B. Mathews, Jr.

1-30-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
D
MATHEWS, BYRON B JR
201 S BISCAYNE BLVD 22ND FLOOR
MIAMI FL 33131

3769 Main Highway
Miami, FL 33133

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY - ST - ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY - ST - ZIP

9.1 TITLE

9.2 NAME

9.3 STREET ADDRESS

9.4 CITY - ST - ZIP

10.1 TITLE

10.2 NAME

10.3 STREET ADDRESS

10.4 CITY - ST - ZIP

14. I 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)(b), Florida Statute. 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 13 or 14 if changed, or on an attachment with an address.

SIGNATURE:

Byron B. Mathews, Jr.

1-30-95

305-567-2887

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

DATE

TELEPHONE #