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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000064048 (9)

1. Corporation Name

MATTHEW W. JONES ENTERPRISES, INC.

Principal Place of Business

2613 GRACE DRIVE
FORT LAUDERDALE FL 33316

Mailing Address

2613 GRACE DRIVE
FORT LAUDERDALE FL 33316-3235



3. Date Incorporated or Qualified
08/25/1994

3a. Date of Last Report
08/13/1996

4. FEI Number

65-0521008

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 6560 Racquet Club Dr.
Suite, Apt. #, etc.

2a. Mailing Address

26 6560 Racquet Club Dr.
Suite, Apt. #, etc.

City & State

23 Lauderdale, FL

City & State

28 Lauderdale, FL

Zip

24 33319

Country

25

Zip

29 33319

Country

30

9. Name and Address of Current Registered Agent

JONES, MATTHEW W
2613 GRACE DRIVE
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

Jones, Matthew W

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

6560 Racquet Club Dr

83

84 City

Lauderdale

FL

85 Zip Code

33319

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME JONES, MATTHEW W
STREET ADDRESS 2613 GRACE DRIVE
CITY- ST- ZIP FORT LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME Jones, Matthew W
1.3 STREET ADDRESS 6560 Racquet Club Dr
1.4 CITY- ST- ZIP Lauderdale, FL 33319

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97 (954) 700-8660

CR2E034 (9/96)