

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P94000065687 (3)**

1. Corporation Name

**MATRIX CAPITAL CONSULTANTS, INC.**



Principal Place of Business

**1451 W. CYPRESS CREEK RD.  
SUITE 300  
FT. LAUDERDALE FL 33309**

Mailing Address

**1451 W. CYPRESS CREEK RD.  
SUITE 300  
FT. LAUDERDALE FL 33309**

3. Date Incorporated or Qualified

**09/06/1994**

3a. Date of Last Report

**08/11/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

4. FET Number

**65-0517859**

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fee Required**

23

28

6. Election Campaign Financing

☐ **\$5.00 May Be  
Added to Fees**

24

29

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

**ZIMMERMAN, ROBERT  
6884-D BOCA PINES TRAIL  
BOCA RATON FL 33433**

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

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

Signature of Registered Agent, signature required when removing agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **D MERL, BRETT**  
STREET ADDRESS **1451 W. CYPRESS CREEK RD., #300**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

TITLE ☐ DELETE  
NAME **D BERNSTEIN, HOWARD**  
STREET ADDRESS **9166 W. ATLANTIC BLVD., #1633**  
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

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. TITLE ☐ Change ☐ Addition  
2. NAME  
3. STREET ADDRESS  
4. CITY-ST-ZIP

2. TITLE ☒ Change ☐ Addition  
2.1 NAME **Bernstein Howard**  
2.2 STREET ADDRESS **9635 NW 52 Manor**  
2.3 CITY-ST-ZIP **Coral Springs, FL 33076**

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

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

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

6. 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X **Brett Merl** 5-1-96 X **954 928 2855**  
Date Daytime Phone #

CR2E034 (12/95)