SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

19**9**8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P94000089071 (2)

MATI CORP.

Principal	Place o	Bus iness
3565 SHO		-

Mailing Address

FILED Oct 07 1998 8:00am Secretary of State



3565 SHORE LA BOCA GRANDE		9113 MOCKINGBIRD DR SANIBEL ISLAND FL 33957 US	,		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/08/1994
2. Principal P 21	lace of B usiness	28. Mailing Address 26 /6/4 Palw	NHLE	WAY	4. FEI Number Applied For 65-0693454 Not Applicable
Suite, Apt	#, etc.	Suite, Apl. #, etc. 27 Su.75 /0			5. Certificate of Status Desired Security Securi
City & Stat	e	City & State 28 SANIBER	EL		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip 24	Country 25	28 34NNEC PC 29 33957 30 Count		4	8. This corporation owes or has paid the current year Intaggible Personal Property Tax due June 30. Yes You
	9. Name and Address of Current	Registered Agent	8	1 Name	10. Name and Address of New Registered Agent
LOUWERS, THOMAS R. 1619 PERIWINKLE WAY			8		Address (P.O. Box Number is Not Acceptable)
	STE 102				Address (F.O. Box Number is Not Acceptable)
SANIBEL ISLAND FL 33957		8	3		
			8	4 City	FL 85 Zip Code
office or	to the provisions of sections 607.0502 a registered agent, or both, in the State of am familiar with, and accept the obligation	f Florida. Such change was a	authorized t	y the corp	corporation submits this statement for the purpose of changing its registered coration's board of directors. I hereby accept the appointment as registered
SIGNATURE					
12.	Signalum, typod or printed name of registered agent a OFFICERS AND		TE Registered	Agent signatu	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D OFFICERS AND	DELETE	1.1 TITLE		Channe Addition
NAME	HERMANN, JUERG	L., J DELETE	1.2 NAME		HEDMAND JUEC
STREET ADDRESS	AUGUSTINERGASSE 11		1.3 STRE	TADDRESS	I'M NOLL 41
CITY-ST-ZIP	4001 BASEL, SWITZERLAND		1.4 CITY-	ŝT-ZIP	4148 PFEFFINGEN, SWITZERLAND
TITLE		DELETE	21 TITLE		Change Addition
NAME			2.2 NAME		/
STREET ADDRESS			2.3 STREE	T ADDRESS	
City-St-zip			2.4 CITY-	JT-ZIP	IM NOLL 41
TITLE NAME		L DELETE	3.1 TITLE 3.2 NAME		4148 PFEFFINGEN Change Addition
STREET ADDRESS				TADDRESS	
CITY-ST-ZIP			3.4 CITY-		SWITZERLAND
TITLE		DELETE	4.1 TITLE		Change Addition
NAME		· · · · · · · · · · · · · · · · · · ·	4.2 NAME		
STREET ADDRESS			4.3 STREE	T ADDRESS	· · ·
CITY-ST-ZIP			4.4 CITY-	iT-ZIP	
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS				T ADDRESS	
CITY-ST-ZIP			5.4 CITY-	T-ZIP	
TITLE		DELETE	6.1 TITLE		Change Addition
NAME (6.2 NAME		
STREE I ADDRESS				T ADDRESS	
CITY-ST-ZIP	40.00		6.4 CITY-		section 119.07(3)(i). Florida Statutes, I further certify that the information

indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oeth; 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 attachinent with an address.

09/29/98