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FILED

Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000025238 (3)

1. Corporation Name
COMATRIX SOUTHEAST, INC.



Principal Place of Business
2952 NW 60TH STREET
FT LAUDERDALE FL 33309
US

Mailing Address
2952 N.W. 60TH STREET
FT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/29/1995

4. FEI Number
65-0581894

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

21. Principal Place of Business
COMATRIX SOUTHEAST
2952 N.W. 60th ST.
FT. LAUDERDALE, FL 33309

26. Mailing Address
Same
Suite, Apt. #, etc.
City & State

23. Zip
Country

28. Zip
Country

9. Name and Address of Current Registered Agent

HERRERA, MARTIN A
2952 N.W. 80TH STREET
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name Martin A. Herrera
82 Street Address (P.O. Box Number is Not Acceptable)
83 2952 N.W. 60th St.
84 Port Lauderdale FL 85 Zip Code 33309

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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE
NAME HERRERA, MARTIN A
STREET ADDRESS 2952 N.W. 60TH STREET
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE P ☐ DELETE
NAME PACHELLI, MICHAEL
STREET ADDRESS 2952 N.W. 60TH STREET
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE D ☐ DELETE
NAME SILVER, NORMAN
STREET ADDRESS 1628 130TH AVE NE
CITY-ST-ZIP BELLEVUE WA 98005

TITLE D ☐ DELETE
NAME BERNSTEIN, ROBERT J
STREET ADDRESS 1711 E ASH AVE
CITY-ST-ZIP FULLERTON CA 92631

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 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 typed or printed name of registered agent and title (if applicable)
02-19-98 (954) 975-9966

CR2E034 (10/97)