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 PROFIT CORPORATION ANNUAL REPORT

1996



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

DOCUMENT # P9500050474 (2) 1. Corporation Name

MATILDE HOLDINGS, INC.

Principal Place of Business 251 ROYAL PALM WAY. SIXTH FLOOR PALM BEACH FL 33480 251 ROYAL PALM WAY. SIXTH FLOOR PALM BEACH FL 33480 3. Date Incorporated or Qualified O6/23/1995 2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 2. Palm BEACH FL 33480 3. Date Incorporated or Qualified O6/23/1995 3. Date Incorporated o	MATILDE HOLDINGS, INC.								
PAIL BEACH FL 33460 2. PRIORED PRIOR of Business 3. Supplied	Principa! Place	of Business	Mailing Address					14011 4121 1021	
Principal Place of Business 2a Multing Archaece 3a Multing A									
SURPLANT A. DE MENDOZA, MARIO G. III T. PURAMENT DE DE DESCRIPTE AND DE						06/23/1995	3a. Date of Last R	eport	
Substitution Subs	2. Principal Pla	ce of Business					X	Applied For	
Coty & State	21			s & Sc	hilling	APPLIED FOR			
Chy & State Chy & State C		e, etc.				5. Certificate of Status Desired	1 1		
Ze						6 Election Campaign Financing		`	
Zip Country 20 39 39			+ 1				11	*	
DE-MENDOZA, MARIO G III DE-MENDOZA, MARIO G III 3 251 ROYAL PALM WAY, SIXTH FLOOR PALM BEACH FL 33460 B8 City B9 Cit		Country		Country		8. This corporation has liability fo			
DE-MENDOZA, MARIO G III 251 ROYAL PALM WAY, SIXTH FLOOR PALM BEACH FL 33480 80 81 81 82 Street Actives \$F.O. Box Number is Not Acceptable) 82 83 84 85 85 85 86 87 86 87 87 87 87 88 88 88	24	25 29 30		30	Florado Statutes 🔀 Yes 📈 N				
DE-MENDOZA, MARIO G III 3 251 ROYAL PALM WAY, SIXTH FLOOR PALM BEACH FL 33480 B4 City FL B5 Zip Code 11. Pursuant to the provisions of Sections EU/ 0x12 and 637,1506 Floridal Statutes the above named corporations starts the statement for the purpose of changing its registered office or registered agent, or both, in the Statut of Floridal Statutes the above named corporations starts the statement for the purpose of changing its registered office or registered agent, or both, in the Statut of Floridal Statutes the above named corporations starts the statement for the purpose of changing its registered office or farming which, and decopy the opportune as registered agent, I am farming which, and decopy the opportune as registered agent, I am farming which, and decopy the opportune as registered agent, I am farming which, and decopy the opportune as registered agent, I am farming which, and decopy the opportune as registered agent, I am farming which, and decopy the opportune as registered agent, I am farming the purpose of changing its registered office of the chronics than the purpose of changing its registered office of the chronics than the purpose of changing its registered agent, I am farming the purpose of changing its registered agent, I am farming the purpose of changing its registered agent, I am farming the purpose of changing its registered agent, I am farming the purpose of changing its registered agent, I am farming the purpose of changing its registered agent, I am farming the purpose of changing its registered agent, I am farming the purpose of changing its registered agent, I am farming the purpose of changing its registered agent, I am farming the purpose of changing its registered corporation is served to develors. Therefore, I am farming the purpose of changing its registered corporation is served to develors. Therefore, I am farming the purpose of changing its registered corporation is served agent, I am farming the purpose of changing its registered corporation is served agent, I am farmin		9. Name and Address of Curren	10. Name and Address of New	Registered Agent					
32 STROYAL PALM WAY, SIXTH FLOOR PALM BEACH FL 33480 88 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 637.1508. Force Statutes the above named corporative status this statement for the purpose of changing its registered office or registered agent, or both, in the Statut of Forcial Study Florida Study in the Composition of Section 607.0504. Blood Statutes and added to the composition of Section 607.0504. Blood Statutes and Exempt of directors, charactery accept the appointment as registered office or registered agent, or both, in the Study of Forcial Study Florida St				81	Name		/		
PALM BEACH FL 33480	DE-MENDOZA, MARIO G NI			82	82 Street Address (P.O. Box Number is Not Acceptable)				
11. Pursuant to the provisions of Sections 607 (2012 and 617.1506 Fibrical Statutes the above named conjugations of the purpose of changing its registered office or registered agent, or both, in the Statute of Forula South cromps was autorized by the companion's triced of directors shortly accept the appointment as registered agent. I am		· · · · · · · · · · · · · · · · · · ·		-					
THE PURSUANT TO the provisions of Sections COV 2500 and 607 1508. Flores Statutes the above named corporation sativates this statement for the purpose of changing its registered afformer registered agent, or both, in the State of Flores, Subt incompares a stronged by the corporation is facilities. Flores statement for the purpose of changing its registered agent. I am registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement for the purpose of changing its registered agent. I am statement of the composition is facer to decide a composition is facer to decide a changing its registered agent. I am statement for the purpose agent. I am statement is the statement of the composition is facer to decide and in a statement of the appointment as registered agent. I am statement is the statement agent. I am statement of the composition is facer to decide and in a statement is the statement agent. I am statement of the composition is facer to decide and in a statement is the statement agent. I am statement is the statement agent. I am statement is the statement agent agent and in a statemen	PALM BE	ACH FL 33480		83					
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or registered agent, or both, in the Study of Foods, Such change was autoraced by the Corporation's text of directors, thereby accept the appointment as registered agent. Lam families with, and accept the obligations of Section 670,7655 Floods Statutus. 12.	11 Pursuant to	o the provisions of Sections 607 0502	and 607 1508 Flores Statutes	the above r	lamed cornorals	on subrats this statement for the c	nuroose of changing its	registered office	
12	or registere	ed agent, or both, in the State of F∞rid	da. Such change was authorized	by the corpo	oration's bloord	of directors, i hereby accept the ap	ppointment as registered	Lagent. Lam	
12	SIGNATURE								
THE DEMENDOZA, MARIO G III DEMENDOZA, MARIO G III 12NMM SENIOR, RAUL 13 SHEET ADDRESS PALM BEACH FL 33480 THE ACHT ST 2P PALM BEACH FL 33480 THE DELETE DELETE ST NOYAL PALM WAY, SIXTH FLOOR 13 SHEET ADDRESS PALM BEACH, FL 33480 THE MAME STREET ADDRESS PALM BEACH FL 33480 THE STREET ADDRESS PALM BEACH FL 33480 THE DELETE ST NOYAL PALM WAY, SIXTH FLOOR 13 SHEET ADDRESS PALM BEACH, FL 33480 THE STREET ADDRESS PALM BEACH FL 33480 THE DELETE ST NOYAL PALM WAY SIXTH FLOOR 13 SHEET ADDRESS PALM BEACH, FL 33480 THE DELETE ST NOYAL PALM WAY PALM BEACH, FL 33480 THE DELETE ST NOYAL PALM BEACH, FL 33480 THE DELETE ST NOYAL PALM WAY PALM BEACH, FL 33480 THE DELETE ST NOYAL PALM WAY PALM BEACH, FL 33480 THE DELETE ST NOYAL PALM WAY PALM BEACH, FL 33480 THE DELETE ST NOYAL PALM WAY PALM BEACH, FL 33480 THE DELETE ST NOYAL PALM WAY PALM BEACH, FL 34480 THE DELETE ST NOYAL PALM WAY PALM BEACH, FL 33480 THE DELE					Squart as temporal of			DBS IN 12	
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cerus man me mormation intocardo on this annota report or suggreenental annota report is true and accurate and thorning significant shall have the some logal effect as it made under oath, that I am an officer or director of the copporary in 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 bit attachment with an address.

407/659-1111

SIGNATURE: Signiffure and Typeo or Printed Name of Signing Officer on Director Raul Senior, President

407/659-1111

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