

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90167 006 \*\*\*150.00

DOCUMENT # P95000050474

1. Corporation Name MATILDE HOLDINGS, INC.

Principal Place of Business: 21 ROYAL PALM WAY, SIXTH FLOOR MENDOZA, CALLAS & SCHILLING PALM BEACH FL 33480

Mailing Address: 251 ROYAL PALM WAY, SIXTH FLOOR MENDOZA, CALLAS & SCHILLING PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 25, 26, 27, 28, 29, 30

3. Date Incorporated or Qualified: 06/23/1995
4. FEI Number: 65-0747550
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes

9. Name and Address of Current Registered Agent: DE MENDOZA, MARIO G III 251 ROYAL PALM WAY, SIXTH FLOOR PALM BEACH FL 33480

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

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

Table with columns: OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include PD SENIOR, RAUL and STD SENIOR MENDOZA, MATILDE G.

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, with all other like empowered.

SIGNATURE: Signature of Raul Senior, Pres. Date: 2/4/99 (561) 659-1111

CR2E034 (11/98)