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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000091948 (4)

MATHEW REALTY, INC.

Principal Place of Business

Mailing Address

22191 POWERLINE ROAD SUITE 5A

22191 POWERLINE ROAD SUITE 5A

FILED Aug 19 1998 8:00am Secretary of State



954-630-0003

BOCA RATON FL 33433		BUCA RATON FL 33433		DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
				10/27/1997
2. Principal Pi	lace of Business	2a. Mailing Address		4, FEI Number Applied For
21 840 EAST OAKLAND PK Blues 840 EAST OAKLAND PK Blu				
Suite, Apt. 22	#. etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired S8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing \$5.00 May Be
23 FT. L	AUDERDALE, FL	28 FT. LAUD!	ERDAL F	Trust Fund Contribution Added to Fees
Zip 3333	34 25 USA	Zip 29 33334	Country 30 1/SA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered Agent
NEWMAN, ANDREW ONLY PAINTENANT OF THE WAR SARVELLI				
22191 POWERLINE ROAD SUITE 5A 82 Street Address (P.				Address (P.O. Box Number is Not Acceptable)
BOC	840 EAST OAKLAND PK BLVD			
83 511776				1776 119
			84 City	85 Zip Code
			FŤ.	LAUDERDALE FL 33334
11. Pursuant	to the provisions of sections 607.0502	and 607.1508, Florida Statutes	the above-named o	corporation submits this statement for the purpose of changing its registered
agent. I a	regist ere d agent, or both, in the State t am familiar with, and accept the obligat	tiens of section 607,0005, Flor	ida Statutes.	poration's board of directors. I hereby accept the appointment as registered
SIGNATURE				874/78
	Signature, typed or printed name of registered agent			ure required when reinstating) DATE
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	NEWMAN, ANDREW	DELETE	1.1 TITLE	PD Change Addition
NAME	22191 POWERLINE ROAD SUITI	E FA	1.2 NAME	MATTHEW SARNELLI 840 EAST OAKIAND PK BILD STELLD
STREET ADDRESS	BOCA RATON FL 33433	E DA		FT. LAUDEDALE, FL 33334
CITY-ST-ZIP TITLE	BOOK NATON TE 33433		1.4 CITY-ST-ZIP 2.1 TITLE	
NAME		DELETE	2.2 NAME	Change Addition
STREET ADDRESS			2.3 STREET ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE		DELETE	3.1 TITLE	Change Addition
NAME		DECE 15	3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		DELETE	4.1 TITLE	Change Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		DELETE	5.1 TITLE	Change Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		DELETE	6.1 TITLE	Change Addition
NAME		•	6.2 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	
14. I hereby ce	ertify that the information supplied with the this appual report or supplied with the	this filing does not qualify for the	exemption stated in	n section 119.07(3)(i), Florida Statutes. I further certify that the information ature shall have the same legal effect as if made under oath; that I am
an officer o	or director of the corporation or the rec 2 or Block 13 if changed, or on an altac	elver or trustee empowered to	execute this report a	as required by Chapter 607, Florida Statutes; and that my name appears