

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Matham
Secretary of State

1995-1-95

B-6591 CORPORATION MC

DOCUMENT # V16020

(2)

1. Corporation Name

MATTHEWS FLORIDA PROPERTIES, INC. II

Principal Place of Business

Mailing Address

5220 SPRING VALLEY RD.
SUITE 500
DALLAS TX 75240

5220 SPRING VALLEY RD.
SUITE 500
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/24/1992

3a. Date of Last Report

07/01/1994

4. FEI Number

75-2419428

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 has liability for intangible tax under §. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

MATTHEWS, RICHARD

STREET ADDRESS

90 BURNHAMTHORPE RD.W.

CITY - ST - ZIP

MISSISSAUGA, ONTARIO

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

Deleted

☒ Change ☐ Addition

TITLE

D

NAME

BRIEL, GARY

STREET ADDRESS

5220 SPRING VALLEY RD.

CITY - ST - ZIP

DALLAS, TX

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

JUST

☒ Change ☐ Addition

TITLE

D

NAME

FARRELL, ROBERT M.

STREET ADDRESS

5220 SPRING VALLEY RD.

CITY - ST - ZIP

DALLAS, TX

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

DALLAS, TX

☒ Change ☐ Addition

TITLE

D

NAME

D

STREET ADDRESS

D

CITY - ST - ZIP

D

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

CD

MATTHEWS, JOHN H.

5220 SPRING VALLEY RD., SUITE 500

DALLAS, TX

☐ Change ☒ Addition

TITLE

D

NAME

D

STREET ADDRESS

D

CITY - ST - ZIP

D

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

D

WOHLFARTH, HANS H.

5220 SPRING VALLEY RD., SUITE 500

DALLAS, TX

☐ Change ☒ Addition

TITLE

D

NAME

D

STREET ADDRESS

D

CITY - ST - ZIP

D

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

Gary A. Briel

4/20/95

(214) 934-0123

Signature, typed or printed name of signing officer or director

Date

Telephone Number