

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # V16020 (2)

1. Corporation Name

MATTHEWS FLORIDA PROPERTIES, INC. II



Principal Place of Business

5220 SPRING VALLEY RD.  
SUITE 500  
DALLAS TX 75240

Mailing Address

5220 SPRING VALLEY RD.  
SUITE 500  
DALLAS TX 75240

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

3. Date Incorporated or Qualified

02/24/1992

3a. Date of Last Report

05/01/1995

4. FET 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 s. 193.032,  
Florida Statutes ☐ Yes ☒ No

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 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent for Service of Process

Signature of Registered Agent or Registered Agent for Service of Process

Signature of Registered Agent or Registered Agent for Service of Process

12. OFFICERS AND DIRECTORS

TITLE D  
NAME MATTHEWS, RICHARD  
STREET ADDRESS 90 BURNHAMTHORPE RD.W.  
CITY-STATE-ZIP MISSISSAUGA, ONTARIO

☒ DELETE

TITLE VST  
NAME BRIEL, GARY  
STREET ADDRESS 5220 SPRING VALLEY RD., SUITE 500  
CITY-STATE-ZIP DALLAS TX

☒ DELETE

TITLE P  
NAME FARRELL, ROBERT M.  
STREET ADDRESS 5220 SPRING VALLEY RD., SUITE 500  
CITY-STATE-ZIP DALLAS TX

☒ DELETE

TITLE CD  
NAME MATTHEWS, JOHN H.  
STREET ADDRESS 5220 SPRING VALLEY RD., SUITE 500  
CITY-STATE-ZIP DALLAS TX

☐ DELETE

TITLE D  
NAME WOHLFARTH, HANS H.  
STREET ADDRESS 5220 SPRING VALLEY RD., SUITE 500  
CITY-STATE-ZIP DALLAS TX

☐ DELETE

TITLE Secretary  
NAME Michelle L. Hunt  
STREET ADDRESS 5220 Spring Valley #500  
CITY-STATE-ZIP Dallas TX 75240

☐ DELETE

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(2)(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 on an attachment with an address.

SIGNATURE:

Michelle L. Hunt (Michelle Hunt)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96 (214) 934-023

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