FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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 75240-2414

3. Date Incorporated or Qualified: **02/24/1992**
3a. Date of Last Report: **04/12/1996**
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 s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 1600 S. Stemmons
Suite, Apt. #, etc.
22 # 2280
City & State
23 Lewisville TX
Zip 24 75067 Country 25 USA

2a. Mailing Address
26 1600 S. Stemmons
Suite, Apt. #, etc.
27 # 2280
City & State
28 Lewisville TX
Zip 29 75067 Country 30 USA

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 Section 607.0505 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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	S	☐ DELETE	11 TITLE	☒ Change	☐ Addition
NAME	HUNT, MICHELLE L.		12 NAME		
STREET ADDRESS	5220 SPRING VALLEY #500		13 STREET ADDRESS	1600 S. Stemmons #2280	
CITY-ST-ZIP	DALLAS TX		14 CITY-ST-ZIP	Lewisville, TX 75067	
TITLE	PD	☐ DELETE	21 TITLE	☒ Change	☐ Addition
NAME	MATTEWS, JOHN H.		22 NAME		
STREET ADDRESS	5220 SPRING VALLEY RD., SUITE 500		23 STREET ADDRESS	Same as above	
CITY-ST-ZIP	DALLAS TX		24 CITY-ST-ZIP		
TITLE	D	☐ DELETE	31 TITLE	☒ Change	☐ Addition
NAME	WOHLFARTH, HANS H.		32 NAME		
STREET ADDRESS	5220 SPRING VALLEY RD., SUITE 500		33 STREET ADDRESS	Same as above	
CITY-ST-ZIP	DALLAS TX		34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE	☐ Change	☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE	☐ Change	☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE	☐ Change	☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (9/95)

14. I do 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.

SIGNATURE