2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # 591560** 1. Entity Name MATHEWS REALTY AND INVESTMENT CORPORATION 05-01-2001 90039 014 ***150.00 Principal Place of Business Mailing Address 3317 W. MCKAY AVE. 3317 W. MCKAY AVE. TAMPA FL 33609-4627 TAMPA FL 33609-4627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite. Act. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2354938 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHEWS, CAROLYN C Street Address (P.O. Box Number is Not Acceptable) 3317 W. MCKAY AVE. **TAMPA FL 33609** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title, l'applicable (NOTE: Registered Agent signature reduced when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PDSA** TITLE ☐ Delete TITLE ☐ Change NAME MATHEWS, CAROLYN C NAME STREET ADDRESS 3317 W. MCKAY AVE. STREET ADDRESS CHY-ST-7:P TAMPA FL 33609-4627 CiTY-ST ZIP ☐ Gelere 71113 MATHEWS, RUSSELL P NAME NAME STREFT ADDRESS 3317 W. MCKAY AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609-4627 TREE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-Sf-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP DEF ☐ Deiete TITLE Change Addition NAM4 STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP C:TY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

4-27-01 813-877-7981