2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State 591560 DOCUMENT # 1. Entity Name 04-30-2002 90020 028 ***150.00 MATHEWS REALTY AND INVESTMENT CORPORATION Mailing Address Principal Place of Business 3317 W. MCKAY AVE. 3317 W. MCKAY AVE. TAMPA FL 33609-4627 TAMPA FL 33609-4627 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2354938 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required __7._Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent -MATHEWS, CAROLYN C Street Address (P.O. Box Number is Not Acceptable) 3317 W. MCKAY AVE. **TAMPA FL 33609** Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE **PDSA** TITLE MATHEWS, CAROLYN C NAME NAME STREET ADDRESS 3317 W. MCKAY AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33609-4627 ☐ Change ☐ Addition Delete TITLE TITI F MATHEWS, RUSSELL P NAME NAME STREET ADDRESS STREET ADDRESS 3317 W. MCKAY AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609-4627 Change -- Addition TITLE -- · 🔲 Delete --TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

FILED