2001 UNIFORM BUSINESS REPORT (UBR)

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012773 AT

DOCUMENT # 854237

1. Entity Name

MATRIX* SALES & MARKETING INCORPORATED

FILED

01 SEP 18 AM 9:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business	Mailing Address
111 E CENTRAL AVE SUITE 111 HOWEY IN THE HILLS FL 34737 US	P O BOX 236 YALAHA FL 34797 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1953165 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BURNS, ROBERT J. 8215 OAK ST. BOX 236 YALAHA FL 34797	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After September 12, 2001 Fee will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS BURNS, ROBERT J. 8215 OAK ST. YALAHA FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 000004610090--5 -09/25/01--01043--006 ****150.00 ****150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T HAMMOND, DONNA L. RTE 1, BOX 230 ALACHUA FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS EDINGTON, LORRAINE E. 8215 OAK ST. YALAHA FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AVP WALTON, GALE L 27645 LOIS DR. TAVARES FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (5/01)

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED CEO 09-10-01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

MATRIX
Orthopaedics

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September 10, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document #854237

Dear Sir:

Enclosed please find our annual Uniform Business Report that was due on May 1, 2001. We have just realized that our office manager has been embezzling from our company. Another problem we have discovered is that various bills were not getting paid and were being thrown away. We think this is what happened to our first Uniform Business Report. She had informed us that all reports were being filed on a timely basis. We have found that our Forms 941 and UCT-6's had not been filed either.

We request that you waive the $400.00 penalty as we believed the Uniform Business Report had been filed and paid on time. I have spoken with a representative from your office and he said we should send a request to have this penalty waived. Thank you very much for your help in this matter.

Sincerely,

Robert Burns

Owner

(800) 628-3162
Telephone: (904) 324-2706 • Fax: (904) 324-3335
Post Office Box 236 • Yalaha, Florida 34797-0236