

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90034 021 ***550.00

DOCUMENT # **F95000000599**

1. Entity Name
MATSON LUMBER COMPANY

Principal Place of Business
**100 ANCHOR DR.
 KEY LARGO FL 33037-5273**

Mailing Address
**C/O SCHNEIDER DOWNS & CO. INC
 1133 PENN AVE.
 PITTSBURGH PA 15222-4205**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
24 Dockside Lane
 Suite, Apt. #, etc.
PMB 489

3. Mailing Address
 Suite, Apt. #, etc.

City & State
Key Largo, FL
 Zip
33037-5273

City & State
 Zip
 Country

4. FEI Number **25-1431028**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MATSON, ROBERT D
 100 ANCHOR DR.
 KEY LARGO FL 33037-5273**

7. Name and Address of New Registered Agent

Name **Robert D. Matson**
 Street Address (P.O. Box Number is Not Acceptable)
24 Dockside Lane
 City **Key Largo** **FL** Zip Code **33037-5273**

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 _____ (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 13, 2000 Min. 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MATSON, ROBERT D 100 ANCHOR DR. KEY LARGO FL 33037-5273 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MATSON, BECKY JO 132 MAIN ST. BROOKVILLE PA 15825 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DOMENICK, LEONARD 132 MAIN ST. BROOKVILLE PA 15825 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CONTI, RICHARD A 132 MAIN ST. BROOKVILLE PA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ENGLISH, JEAN 132 MAIN ST. BROOKVILLE PA 15825 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONTI, BARBARA A 132 MAIN ST BROOKVILLE PA <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Robert D. Matson 24 Dockside Lane Key Largo, FL 33037-5273 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Becky Jo Matson 132 Main Street Brookville, PA 15825 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Joan M. Matson 24 Dockside Lane Key Largo, FL 33037-5273 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Barbara A. Conti 132 Main Street Brookville, PA 15825 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Robert D. Matson 9/13/00 84-849-5334
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day, Date Phone #

CR2E034 (5/00)