2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # F9300000751** MATT BREWING CO., INC. 03-19-2001 90017 003 ***150.00 Principal Place of Business Mailing Address 811 EDWARD ST. 811 EDWARD ST. UTICA NY 13502 **UTICA NY 13502** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 16-1343803 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name MUTH, GORDON Street Address (P.O. Box Number is Not Acceptable) APARTMENT 206 818 CAPRI ISLE BLVD VENICE FL 34292 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Delete TITLE TITLE MATT, FRANCIS X II NAME NAME 130 PARIS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HARTFORD NY 13413** CITY-ST-ZIP DVCP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MATT, NICHOLAS O NAME NAME STREET ADDRESS 36 JORDAN RD. STREET ADDRESS **NEW HARTFORD NY 13413** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME MATT, WALTER J NAME STREET ADDRESS 8 SOLDIER'S PLACE STREET ADDRESS CITY-ST-7IP **BUFFALO NY 14222** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE MATT, J. KEMPER NAME NAME **5 MEADOW LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FAYETTEVILLE NY 13066** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MATT, FRANCIS X II NAME 130 PARIS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW HARTFORD NY 13413** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MATT, NICHOLAS O NAME NAME 36 JORDAN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HARTFORD NY 13413** CITY-ST-ZIP 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR