

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90146 020 \*\*\*150.00

**DOCUMENT # F93000000751**

1. Entity Name

**MATT BREWING CO., INC.**

Principal Place of Business

**811 EDWARD ST.  
UTICA NY 13502**

Mailing Address

**811 EDWARD ST.  
UTICA NY 13502**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**16-1343803**

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

**MUTH, GORDON  
APARTMENT 206  
818 CAPRI ISLE BLVD  
VENICE FL 34292**

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 \$150.00  
After May 1, 2002 Fee will be \$550.00  
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 **DC** ☒ Delete  
NAME **MATT, FRANCIS X II**  
STREET ADDRESS **130 PARIS ROAD**  
CITY-ST-ZIP **NEW HARTFORD NY 13413**TITLE **DIRECTOR & VICE PRESIDENT** ☐ Change ☒ Addition  
NAME **ALFRED D. MATT**  
STREET ADDRESS **7289 NORTON AVENUE**  
CITY-ST-ZIP **CLINTON, NY 13323**TITLE **DVCP** ☐ Delete  
NAME **MATT, NICHOLAS O**  
STREET ADDRESS **36 JORDAN RD.**  
CITY-ST-ZIP **NEW HARTFORD NY 13413**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **MATT, WALTER J**  
STREET ADDRESS **8 SOLDIER'S PLACE**  
CITY-ST-ZIP **BUFFALO NY 14222**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **MATT, J. KEMPER**  
STREET ADDRESS **5 MEADOW LANE**  
CITY-ST-ZIP **FAYETTEVILLE NY 13066**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **S** ☒ Delete  
NAME **MATT, FRANCIS X II**  
STREET ADDRESS **130 PARIS RD.**  
CITY-ST-ZIP **NEW HARTFORD NY 13413**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **T** ☐ Delete  
NAME **MATT, NICHOLAS O**  
STREET ADDRESS **36 JORDAN RD.**  
CITY-ST-ZIP **NEW HARTFORD NY 13413**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**PRESIDENT****1-4-02**

Date

**315-624-2400**

Daytime Phone #

CR2E034 (9/01)