2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2003 8:00 am Secretary of State 319392 DOCUMENT # 04-14-2003 90052 027 ***158.75 1. Entity Name BILL MATTHEW COMPANY Principal Place of Business Mailing Address 129 BUENA VISTA DR S 129 BUENA VISTA DR S **DUNEDIN FL 34698-3305 DUNEDIN FL 34698-3305** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1206450 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent G. MICHAEL MACKENZIE, MATTHEW.WILLIAM L 027 Broadway Bladepraume A Street Addre 129 BUENA VISTA DR S Dunedin, FL 34698 **DUNEDIN FL 34698** City Zip Code 8. The above named entity submits this statement for the gurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered G. Michael Mackenzie (NOTE: Registered Agent signature required when reinstating) SIGNATURE. registered agent and title applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VICE Pres/DIT.
CLEMENT STORY TIL TITLE Change ☐ Delete TITLE ☐ Addition STORY, CLEMENT NAME NAME STREET ADDRESS 15 WEST MAIN STREET STREET ADDRESS CÎTY-ST-ZIP CITY-ST-ZIP LAFAYETTE LA 70501 PRESIDENT /TREASURER TITLE Delete TITLE ☐ Change Addition INTHER STINNETT NAME MATTHEW, TIMOTHY O NAME 72 HOSSWOOD LN STREET ADDRESS STREET ADDRESS 13714 WALBROOKE DR CITY-ST-ZIP TAMPA FL CITY-ST-ZIP BRISTOL, VA 24201 SECRETARY. TITLE Delete *** TITLE= ☐ Change Addition Addition G. MICHAEL MACKENZIE NAME matthew, William L NAME 1027 BROADWAY SUITEA STREET ADDRESS STREET ADDRESS 129 BUENA VISTA DRIVE DUNEDIN, FL 34698 CITY-ST-7IP CITY-ST-ZIP DUNEDIN FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if

SIGNATURE: