2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 349037** 1. Entity Name MATT STONE, INC. 04-27-2001 90269 024 ***150.00 Principal Place of Business Mailing Address 3749 COPELAND DR P.O.B. 1929 ZEPHYRHILLS FL 33540 ZEPHYRHILLS FL 33539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1269332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTOX, JEFFREY A. Street Address (P.O. Box Number is Not Acceptable) 3749 COPELAND DR ZEPHYRHILLS FL 33540 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE PTSD ☐ Delete TITLE Change NAME MATTOX, JEFF NAME STREET ADDRESS 3749 COPELAND DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL CDO ☐ Change ☐ Addition TITLE ☐ Delete TITLE DEAN, JEFFREY M NAME NAME STREET ADDRESS 3749 COPELAND DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEWTON, THOMAS E JR NAME NAME STREET ADDRESS 3749 COPELAND DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL TITLE ☐ Delete 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 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.

Jeff Dean

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR