

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90374 007 ***150.00

DOCUMENT #

349037

1. Entry Name:

MATT STONE, INC.

DO NOT WRITE IN THIS SPACE

B0127661

2. Principal Place of Business

9009 CORPORATE LAKE DR

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 261239

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

TAMPA, FL 33634

City & State

TAMPA, FL

4. FEI Number

59-1269332

Applied For

Not Applicable

Zip

33634

Country

US

Zip

33625-1239

Country

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

JEFFREY M. DEAN

Street Address (P.O. Box Number is Not Acceptable)

9009 CORPORATE LAKE DR

City

TAMPA

FL

Zip Code

33634

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IN THIS SPACE**

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 of officer or director or registered agent and fee if applicable

NOTE: Payment of fee is required before filing is complete

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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-STATE-ZIP
PTSD
JEFFREY A. MATTOX
9009 CORPORATE LAKE DR
TAMPA, FL 33634

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
COO
JEFFREY M. DEAN
9009 CORPORATE LAKE DR
TAMPA, FL 33634

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
THOMAS NEWTON
9009 CORPORATE LAKE DR
TAMPA, FL 33634

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CEO
JOHN FELLODYEM
9009 CORPORATE LAKE DR
TAMPA, FL 33634

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

CR2E034B (12/01)



Attachment

Matt Stone Company

P.O. Box 261239 • Tampa, Florida 33685-1239

Phone: 813-367-9780 • Fax: 813-367-9787

www.mattstone.com

B0127661

D# 349037

July 3, 2002

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: UBR for Matt Stone, Inc.

Dear Sir or Madam:

This letter is to inform you that we did not receive prior notification of the need for the UBR and thus are filing after the May 1, 2002 deadline. We had a change of address earlier in the year that may have contributed to the problem. We apologize for the delay and trust you will accept our payment of \$150. This was confirmed verbally by one of your representatives by telephone on July 2, 2002 when I received the notice of the past due report in the mail.

Please call me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "John R. Fillingim", written over a horizontal line.

John R. Fillingim
Chief Financial Officer
Matt Stone, Inc.