

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90010 010 ***150.00

DOCUMENT # 356375

1. Entity Name
MATHENY IMPORTS, INC.

Principal Place of Business

11211 ATLANTIC BLVD
 JACKSONVILLE FL 32225

Mailing Address

11211 ATLANTIC BLVD
 JACKSONVILLE FL 32225

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1278015**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MATHENY, RAYMOND A.

~~10277 ATLANTIC BLVD.~~
JACKSONVILLE FL 32225

11211 ATLANTIC BLVD

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, 2001 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 | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|---------------------|---------------------------------|-----------------------|---------------------------------|
| D | MERROW, JULIA A | 10277 ATLANTIC BLVD. | JACKSONVILLE FL | <input type="checkbox"/> |
| CPD | MATHENY, RAYMOND A. | 10277 ATLANTIC BLVD. | JACKSONVILLE FL 32225 | <input type="checkbox"/> |
| SD | BECK, KATHY M. | 10277 ATLANTIC BLVD. | JACKSONVILLE FL | <input type="checkbox"/> |
| D | MATHENY, MARCEE C | 10277 ATLANTIC BLVD | JACKSONVILLE FL 32225 | <input type="checkbox"/> |
| D | MATHENY, SARA H | 10277 ATLANTIC BLVD | JACKSONVILLE FL 32225 | <input type="checkbox"/> |
| D | BECK, WILLIAM R | 10277 ATLANTIC BLVD | JACKSONVILLE FL 32225 | <input type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|---------------------|-------------|--|-----------------------------------|
| | | 11211 ATLANTIC BLVD | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | 11211 ATLANTIC BLVD | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | 11211 ATLANTIC BLVD | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | 11211 ATLANTIC BLVD | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | 11211 ATLANTIC BLVD | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | 11211 ATLANTIC BLVD | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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:

R. Matheny

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-2001 904 642-1500

Date

Daytime Phone #

CR2E034 (10/00)