## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Jan 07, 2002 8:00 am Secretary of State **DOCUMENT #** 356375 1. Entity Name MATHENY IMPORTS, INC. 01-07-2002 90007 020 \*\*\*150.00 Principal Place of Business Mailing Address 11211 ATLANTIC BLVD 11211 ATLANTIC BLVD JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1278015 Not Applicable Zip Country 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 MATHENY, RAYMOND A. Street Address (P.O. Box Number is Not Acceptable) 11211 ATLANTIC BLVD JACKSONVILLE FL 32225 Zip Code FL 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, 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, 2002 Fee will be \$550:00 ---Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ! OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TD MERROW, JULIA A NAME NAME JULIA A DECK 11211 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32225 11211 ATLANTIC BLVD CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP CPD ☐ Delete TITLE Change ☐ Addition TITLE NAME MATHENY, RAYMOND A. NAME RAYMOND A MATHENY STREET ADDRESS 11211 ATLANTIC BLVD STREET ADDRESS 11211 ATLANTIC BLVD JACKSONVILLE, FL 32225 CITY-ST-ZIP Jacksonville fl 32225 CITY-ST-ZIP VD X Addition ☐ Delete TITLE Change BECK, KATHY M. RICHARD MUSTAFA STREET ADDRESS STREET ADDRESS 11211 ATLANTIC BLVD 11211 ATLANTIC BLVD CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP JACKSONVILLE, FLORIDA X Change ☐ Addition TITLE Delete MATHENY, MARCEE C MARCEE C MATHENY NAME NAME STREET ADDRESS 11211 ATLANTIC BLVD STREET ADDRESS 11211 ATLANTIC BLVD JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FLORIDA Delete ☐ Change Addition TITLE TITLE D NAME MATHENY, SARA H NAME JAMES DECK STREET ADDRESS 11211 ATLANTIC BLVD STREET ADDRESS 11211 ATLANTIC BLVD CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP JACKSONVILLE, FLORIDA 32225 Addition TITLE TITLE ☐ Delete BECK, WILLIAM R. NAME NAME ELISE MUSTAFA 11211 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 11211 ATLANTIC BLVD JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-7IP 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.

R. A. MATHENY

SIGNATURE: .

904-642-1500