R2E034 (10/02)

FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 13, 2003 8:00 am Secretary of State 356375 DOCUMENT # 1. Entity Name 01-13-2003 90345 040 ***150.00 MATHENY IMPORTS, INC. 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 ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1278015 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 MATHENY, RAYMOND A. Street Address (P.O. Box Number is Not Acceptable) 11211 ATLANTIC BLVD JACKSONVILLE FL 32225 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition VD ☐ Change DECK, JULIA A NAME RICHARD MUSTAFA 11211 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 11211 ATLANTIC BLVD CITY-ST-ZIP JACKSONVILLE FL 32225-2905 TITLE ☐ Delete TITLE Addition NAME MATHENY, RAYMOND A NAME STREET ADDRESS 11211 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BECK, KATHY M NAME STREET ADDRESS 11211 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP CD TITLE ☐ Delete ☐ Change Addition MATHENY, MARCEE C NAME 11211 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-7IP TITLE D ☐ Delete TITLE ☐ Change ■ Addition DECK, JAMES NAME STREET ADDRESS 11211 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ELISA, MUSTAFA

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

11211 ATLANTIC BLVD

JACKSONVILLE FL 32225

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. A. MATHENY

Date

904 642-1500