2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 607147 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name ED MATHEWS, INC. 04-28-2000 90024 044 ***150.00 Principal Place of Business Mailing Address 1000 US 27 NORTH 1000 US 27 NORTH HAINES CITY FL 33844-3228 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1892999 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATHEWS, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 1000 US 27 NORTH HAINES CITY FL 33844 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 DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition **PSD** Delete TITLE TITLE MATHEWS, EDWARD D NAME NAME STREET ADDRESS 1000 US 27 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 ☐ Change Addition Delete TITLE TITLE MATHEWS, CHARLES A NAME NAME STREET ADDRESS 1000 US 27 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 - Addition ~ [-] · Change ☐ Delete ~ ~ TITLE MATHEWS, DAVID A NAME NAME 1000 US 27 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 HAINES CITY FL 33844 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 EDWARD D. MATHEWS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/00 (863)294-933