2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Reslix

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # F08741** 1. Entity Name MATECUMBE MANAGEMENT INC. 03-12-2001 90428 026 ***150.00 Principal Place of Business Mailing Address 73801 OVĖRSEAS HIGHWAY 73801 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1012429 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TASSELL, LESLIE E Street Address (P.O. Box Number is Not Acceptable) 73801 OVERSEAS HIGHWAY ISLAMORADA FL 33036 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition WISNER, THOMAS A NAME NAME STREET ADDRESS 3439 QUIGGLE SE STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ADA MI TITLE □ Delete TITLE ☐ Change ☐ Addition NAME TASSELL, LESLIE E NAME STREET ADDRESS STREET ADDRESS 3225-32ND STREET S.E. CITY_ST_7IP CITY-ST-ZIP GRAND RAPIDS MI 49512 TITLE DS ☐ Delete Change ☐ Addition NAME BOTTRALL: DAVID-C NAME STREET ADDRESS STREET ADDRESS **3225 32ND STREET** CITY-ST-7IP CITY-ST-ZIP KENTWOOD MI ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

Date

Daytime Phone #