2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # **F92000000784** 1. Entity Name 05-16-2001 90021 005 ***150.00 MATVEST, INC. Principal Place of Business Mailing Address 29500 SOUTHFIELD RD. 29500 SOUTHFIELD SUITE 100 SUITE 100 SOUTHFIELD MI 48076 SOUTHFIELD MI 48076 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 38-2234196 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 Name Roger Kaltz **GEORGE D FUNDS** Street Address (P.O. Box Number is Not Acceptable) 4306 W. Broward Blvd.; Ste AC. 2880 W OAKLAND PARK BLVD SUITE 221 FT LAUDERDALE FL 33311 (Effective 6/1/01) CitPlantation 6 関等等行っ。 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 CHAIRMAN (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCPT TITLE ☐ Change Addition Delete KALTZ, ROGER J NAME NAME STREET ADDRESS STREET ADDRESS 29500 SOUTHFIELD ROAD SUITE 100 CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI Change ☐ Addition **VPS** Delete TITLE TITLE FUNDS, GEORGE D NAME NAME STREET ADDRESS 29500 SOUTHFIELD RD., STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD MI Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete 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.

FILED