

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90172 029 ***150.00

DOCUMENT # F99000002002

1. Entity Name

MATHIAS CORPORATION

Principal Place of Business

Mailing Address

3483 SATELLITE BLVD., SUITE 211
 DULUTH GA 30096

3483 SATELLITE BLVD., SUITE 211
 DULUTH GA 30096-5800

2. Principal Place of Business

2805 Peachtree Ind Blvd
 Suite, Apt. #, etc.
 112

3. Mailing Address

2805 Peachtree Ind Blvd
 Suite, Apt. #, etc.
 112



DO NOT WRITE IN THIS SPACE

City & State

Duluth GA

City & State

Duluth GA

4. FEI Number

58-2203326

Applied For

Not Applicable

Zip

30097

Country

Gwinnett

Zip

30097

Country

Gwinnett

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

N.R.A.I. SERVICES, INC.
 526 EAST PARK AVE.
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PS Delete
 NAME HEYDINGER, DAVID K
 STREET ADDRESS 3483 SATELLITE BLVD., SUITE 211
 CITY-ST-ZIP DULUTH GA 30096

TITLE V Delete
 NAME TYNDALL, J. P
 STREET ADDRESS 3483 SATELLITE BLVD., SUITE 211
 CITY-ST-ZIP DULUTH GA 30096

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS Change Addition
 NAME Heydinger, David K
 STREET ADDRESS 2805 Peachtree Ind Blvd Ste 112
 CITY-ST-ZIP Duluth, GA 30097

TITLE V Change Addition
 NAME Tyndall, J. P
 STREET ADDRESS 2805 Peachtree Ind Blvd Ste 112
 CITY-ST-ZIP Duluth, GA 30097

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/00 (770) 476-8100
 Date Daytime Phone #

CR2E034 (9/99)