20.04 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2001 8:00 am Secretary of State DQCUMENT # G75372 WAYNE MATTHEWS CORPORATION 05-24-2001 90502 026 ***150.00 Economic management Principal Place of Business (Mailing Address WAYNE R. MATTHEWS WAYNE R. MATTHEWS 196 JOYCE ST 198 JOYCE ST SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2347976 Not Applica 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 MATTHEWS, WAYNE R. T. A. P. A. P. A. P. Martine at the control of Street Address (P.O. Box Number is Not Acceptable) 198 JOYCE ST SAFETY HARBOR FL 34695 \$ 40 % City Zip Code FL 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) FILE NOV/I FEE IS \$150.00 (1) THE STATE OF T 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May B Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VICE PRESIDENT KARA MATTHEWS Addil Change TITLE Dolete TITLE MATTHEWS, WAYNE R 1. 19.10 to 16.16 NAME NAME 1 - 14 + 1 + 1 . 6530 SUMMER COVE DRIVE 196 JOYCE ST STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL CITY-ST-ZIP CUTY-ST-ZIP RIVERVIEW FL 33569 Change Addil [☐ Delete TITLE TITLE 新,有《婚<mark>婚</mark> 化增加) NAME NAME 等级 有面侧 医自由 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addil 🔲 TITLE TITLE 以,这种最高的特殊,但不是如何的特殊的。 NAME NAME STREET ADDRESS STREET ADDRESS 多門 没有 新生物的 医胸膜髓内部 CITY-ST-ZIP CITY-ST-ZIP ☐ Addil ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS والإنجاز والأوالة الماء والمداد سيأوالم CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addit TITLE ☐ Delete TITLE 新种位 在 髓点 50 STREET ADDRESS STREET ADDRESS Same of the CITY-ST-ZIP CITY-ST-ZIP ☐ Addil ☐ Change TITLE Delete THE The Court with the Sec NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 18. Thereby sertify that the information supplied with this Illing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that mix 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 changed, or on an attachment with an address, with all other like empowered LJAYNE MATTHEWS

ADVITTS Affachment

wayne matthews corporation

"The Customer Retention People"

May 21, 2001

Division Of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I have always filed and paid for my Uniform Business Report timely.

I did not receive a report this year, and only realized this while doing my 6-month Profit and Loss statement.

I called your office in Tallahassee, spoke with "Jo", and she advised me to make a copy of last year's report and to make the appropriate changes on the copy, and to include a check for \$150.00. She also advised me to write a letter of explanation, requesting a waiver of any penalty.

I have followed her instructions and have included a check for \$150.00. I request that I not be penalized since I did not receive the report.

Thank you, kindly.

Sincerely,

Wayne Matthews

President