FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

Mar 21, 2001 8:00 am DOCUMENT # H19291 Secretary of State 1. Entity Name MATHERS-BRESCIA & ASSOCIATES, INC. 03-21-2001 90038 044 ***158.75 Principal Place of Business Mailing Address % RALPH N. BRESCIA % RALPH N. BRESCIA 485 AMHERST CIRCLE EAST 485 AMHERST CIRCLE EAST SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 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 ___ 59-2473462 City & State 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 BRESCIA, RALPH N Street Address (P.O. Box Number is Not Acceptable) 485 AMHERST CIRCLE EAST SATELLITE BEACH FL 32937 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATHERS, WILLIAM J. NAME STREET ADDRESS STREET ADDRESS 11 SOUTH FEDERAL HIGHWAY, STE 226 CITY-ST-ZIP CITY-ST-ZIP STUART FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRESCIA, RALPH N. NAME STREET ADDRESS STREET ADDRESS 485 AMHERST CIR. E. CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR