2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **H48498** Apr 28, 2000 8:00 am Secretary of State 1. Entity Name MATHEWS MANAGEMENT CORPORATION, INC. 04-28-2000 90025 002 ***150.00 Principal Place of Business Mailing Address 1000 US HWY 27NORTH 1000 US HWY 27NORTH HAINES CITY FL 33844-3228 HAINES CITY FL 33844 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2559716 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATHEWS, ED Street Address (P.O. Box Number is Not Acceptable) 1000 US 27 NORTH HAINES CITY FL 33844 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ■ Addition ☐ Change **PSD** TITLE Delete TITLE MATHEWS, CHARLES A. NAME NAME STREET ADDRESS 1000 US HWY 27 N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL ☐ Addition ☐ Change ☐ Delete TITLE VAN DEN BOOM, CARRIE M NAME NAME STREET ADDRESS STREET ADDRESS 216 INVERNESS WAY NE CITY-ST-ZIF CITY-ST-ZIP WINTER HAVEN FL 33881 Addition -:[-]·Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT! F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES A. HALLOWS CHARLES A. MATTHEWS 4/19/00 (863) 274-93:

CR2E034 (9/99)