2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # J45325** 1. Entity Name MATHIS BUILDERS, INC. 04-17-2001 90072 033 ***150.00 Mailing Address Principal Place of Business % WILLIAM G. MATHIS % WILLIAM G. MATHIS 4339 S. ATLANTIC CIRCLE 4339 S. ATLANTIC CIRCLE N. FORT MYERS FL 33903 N. FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2821040 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHIS, WILLIAM G. Street Address (P.O. Box Number is Not Acceptable) 4339 S. ATLANTIC CIRCLE N. FORT MYERS FL 33903 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 Máy Bé Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE Delete TITLE NAME MATHIS, WILLIAM G. NAME STREET ADDRESS 4339 S. ATLANTIC CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. FORT MYERS FL ☐ Change Addition SD ☐ Delete TITLE TITLE MATHIS, MARGARET L. NAME NAME STREET ADDRESS STREET ADDRESS 4339 S. ATLANTIC CIRCLE CITY-ST-7IP CITY-ST-ZIP N. FORT MYERS FL ☐ Change ☐ Addition □ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE // / SIGNATURE // SIGNATURE // SIGNATURE // SIGNATURE // SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

TITLE

NAME STREET ADDRESS

CITY+ST-7IP

941-945-597 Daytime Phone #

Change

☐ Addition