2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

Apr 16, 2002 8:00 am E Secretary of State DOCUMENT # J45325 1. Entity Name MATHIS BUILDERS, INC. 04-16-2002 90164 011 ***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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2821040 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE Delete Change NAME MATHIS, WILLIAM G. NAME STREET ADDRESS 4339 S. ATLANTIC CIRCLE STREET ADDRESS CITY-ST-ZIP N. FORT MYERS FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change MATHIS, MARGARET L. NAME NAME STREET ADDRESS 4339 S. ATLANTIC CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. FORT MYERS FL ☐ Change ☐ Addition Delete TITLE TITLE 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 TITLE III.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME 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 shapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED