2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K90100

Address:

City-St-Zip:

5618 ASPEN RIDGE CIRCLE

DELRAY BEACH, FL

Entity Name: MIND MATTERS, INC.

FILED Mar 29, 2002 8:00 AM Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|--|---|---|--|--|
| | EN RIDGE CIRC BEACH, FL 334 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | EN RIDGE CIRC BEACH, FL 334 | | | | |
| FEI Number: | : 65-0120946 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | l Address of Cเ | urrent Registered Agent: | Name and Address of | New Registered Agent: | |
| 5618 ASPE | AN, JED B EN RIDGE CIRC BEACH, FL 334 | | | | |
| | named entity su e of Florida. | ubmits this statement for the | e purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electronic | c Signature of Registered A | gent | Date | |
| | | satisfy its Intangible Tax filing r Trust Fund Contribution (). | equirement and elects to do so (X). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () [ZIMMERMAN, JE 5618 ASPEN RID DELRAY BEACH | DGE CIRCLE | Title: (Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | D ()[ZIMMERMAN, AN | Delete NNMARIE | Title: (Name: |) Change () Addition | |

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JED B. ZIMMERMAN PD 03/29/2002