## 2000 UNIFORM BUSINESS REPORT (UBR) Jan 13, 2000 8:00 am Secretary of State **DOCUMENT # L54961** 1. Entity Name MATRIX STRATEGIC PLANNING GROUP, INC. 01-13-2000 90013 026 \*\*\*150.00 Mailing Address Principal Place of Business 5244 N BAY RD 5244 N BAY RD MIAMI BCH FL 33140-2011 MIAMI BCH FL 33140 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 65-0030701 Not Applicable Zip= Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILICH, LEE Street Address (P.O. Box Number is Not Acceptable) 100 W CYPRESS CREEK RD SUITE 935 TRADE CENTRE S FT LAUDERDALE FL 33309 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 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE POSTREL, RICHARD NAME 5244 N BAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition ☐ Change TITLE □ Delete TITLE POSTREL, FLORENCE NAME NAME STREET ADDRESS 5244 N BAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME DDRESS STREET ADDRESS

ng does not tion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied with e shall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if nd that my signatu tal rec าซี accu indicated on this report or of the corporation or the rec eport as require changed, or on an attachment with

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SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR