## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## FILED Apr 04, 2000 8:00 am Secretary of State **DOCUMENT # L79643** 1. Entity Name CHARLES S. MATTHEWS INSURANCE AGENCY, INC. 04-04-2000 90100 001 \*\*\*150.00 Principal Place of Business Mailing Address 3290 LEJEUNE ROAD 3290 LEJEUNE ROAD CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 65-0197538 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, CHARLES S. Street Address (P.O. Box Number is Not Acceptable) 3290 LE JEUNE ROAD **CORAL GABLES FL 33134** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATTHEWS, CHARLES S. NAME NAME STREET ADDRESS 3290 LEJEUNE RD. STREET ADDRESS CITY-ST-ZIF CORAL GABLES FL 33134-7103 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete CHARLES S MATTHEWS , JR STREET ADDRESS 3567 LVANHOE AVE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **BOYNTON BCH FL** ☐ Change TITLE Delete TITLE Addition BRUCE J MATTHENS NAME NAME STREET ADDRESS STREET ADDRESS 6844 SW 66 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 eath; 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

Date

Davtime Phone #