2000 UNIFORM BUSINESS REPORT (UBR)

L97000000250 DOCUMENT # 1. Entity Name 00 APP 25 PM 1:41 MATHEWS FT. PIERCE INVESTMENTS, L.C. SECRETARY OF STATE FACLAHASSEE, FLORIDA Principal Place of Business Mailing Address 30 CLUB CT 30 CLUB CT HAINES CITY FL 33844 HAINES CITY FL 33844-9712 2. Principal Place of Business 3. Mailing Address 1000 U.S. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MOMCity & State Applied For City & State 4. FEI Number 59-3500713 Not Applicable \$5.00 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 MATHEWS, EDWARD Street Address (P.O. Box Number is Not Acceptable) 30 CLUB CT HAINES CITY FL 33844 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. MGRM ☐ Change Addition | TITLE TITLE MATHEWS, EDWARD D NAME NAME 30 CLUB CT STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY - 21-21P CITY-ST-ZIP Addition Delete ☐ Change MGRM TITLE TITLE MATHEWS, CHARLES A NAME NAME 1000<u>0324496</u>1-STREET AUDRESS STREET ADDRESS 30 CLUB CT CITY-ST-ZIP CITY-ST-71P HAINES CITY FL 33844 TITLE ☐ Delete TITI F MAME NAME STREET ADDRESS STREET ADDRESS CITY- RT- ZIP CITY-81-ZIP ☐ Changa ☐ Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP ■ Addition ☐ Detate TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIP Addition ☐ Deleta TITLE Chan TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.
EDWARD D. MATHEWS.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

D. MATHEWS.

· APPROVED

(863)294-9336

Daytime Phone #