2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # N97000004592 May 16, 2000 8:00 am Secretary of State THE MATTHEW PROJECT, INC. 05-16-2000 90182 049 ****61.25 Mailing Address Principal Place of Business 3601 DAVIE BLVD 3601 DAVIE BLVD FORT LAUDERDALE FL 33312-3439 FORT LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. - 0860363 Applied For City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) COX, JAMES A 3601 DAVIE BLVD FORT LAUDERDALE FL 33312 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. П Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME COX, JAMES A STREET ADDRESS STREET ADDRESS 3601 DAVID BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME VANDENHOUTEN, JOSEPH L NAME STREET ADDRESS STREET ADDRESS 3601 DAVID BLVD. CITY-SY-ZIP CITY-ST-ZIP FORT-LAUDERDALE FL 33312 ☐ Change ■ Addition TITLE ☐ Delete TITLE ABRAHAMS, JAN NAME NAME STREET ADDRESS STREET ADDRESS 3601 DAVID BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 oath; that I am an officer or director of the corporation or the recover of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

984-791-8210