2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State DOCUMENT # N9700004592 1. Entity Name THE MATTHEW PROJECT, INC. 05-02-2001 90196 043 ****61.25 Principal Place of Business Mailing Address 3601 DAVIE BLVD 3601 DAVIE BLVD FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 US 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0860363 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) COX, JAMES A 3601 DAVIE BLVD FORT LAUDERDALE FL 33312 Clty 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 Fiorida. SIGNATURE Signeture, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signsture required when reinstating 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Addition **Change** ☐ Delete Tames A. Cox-fles. TITLE TITLE NAME COX, JAMES A NAME STREET ADDRESS STREET ADDRESS 3601 DAVID BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Addition ☐ Change ☐ Delete TER TITLE NAME VANDENHOUTEN, JOSEPH L NAME STREET ADORESS STREET ADDRESS 3601 DAVID BLVD. CITY-ST-ZIE CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Addition ☐ Change TITLE ☐ Deleta .TITLE . ABRAHAMS, JAN NAME NAME STREET ADDRESS STREET ADDRESS 3601 DAVID BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 Addition ANTHONY R. YORKE-TREASUNGS TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS

12. 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 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 receiver or 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 attach nent with an address, with all other like empowered.

CITY-ST-ZIP

CITY-51-72

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7/P

TITLE

NAME

SIGNATURIUSEQUISTATION DIRECTOR CONTROL OF DIRECTOR

☐ Delete

A. Cox

☐ Change

☐ Addition