2003 NOT-FOR-PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # **N97000007029** 1. Entity Name 05-01-2003 90255 005 ****61.25 S.C. MATHIS FOUNDATION GROUP INC. Principal Place of Business Mailing Address 3520 NW 84 TERR. 3520 NW 84 TERR. MIAM! FL 33174 HOUSE MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address 520 nw 84 tow Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES House 4. FEI Number 65-0781437 City & State Applied For Not Applicable Country Zip 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 Name MARSHALL, MATHIS Street Address (P.O. Box Number is Not Acceptable) 3520 NW 84 TERR HOUSE **MIAMI FL 33147** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE TRACTILE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. FD ☐ Addition TITI F Delete TITLE Change MARSHALL, MATTIE R NAME NAME 3520 NW 84 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 ☐ Delete Change ☐ Addition CARTER, KATHY V 3520 NW 84 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, KEDAR NAME NAME 3520 NW 84 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** PCF0 TITLE Delete TITLE ☐ Change ☐ Addition WARNER-BENSON, DOROTHY NAME NAME STREET ADDRESS 3520 NW 84 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** ☐ Addition ☐ Change ☐ Delete TITLE MARSHALL, DARRYL NAME NAME 3520 NW 84 TERR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33147 CITY-ST-ZIP

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 attachment with an address, with all other like empowered

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

☐ Delete

SIGNATURE:

MORROW, SYLVIA S

3520 NW 84 TERR

MIAMI FL 33147

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4/29/03

Change

☐ Addition

FILED