

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000030592

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: RICK MATTHEWS PROPERTIES CORP.

Current Principal Place of Business:

15164 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

15164 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-3633467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, CHARLES R
15164 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

Name:

Address:

City-St-Zip:

Title: PSTD () Delete

Name: MATTHEWS, CHARLES R

Address: 15164 CORTEZ BOULEVARD

City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition

Name: MCKENNY, JOSEPH M

Address: 800 WEST 47THST SUITE 525

City-St-Zip: KANSAS CITY, MO 64112

Title: VP (X) Change () Addition

Name: MATTHEWS, CHARLES R

Address: 15164 CORTEZ BOULEVARD

City-St-Zip: BROOKSVILLE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH M MCKENNY

PSTD

01/10/2002

Electronic Signature of Signing Officer or Director

_____ Date