

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 00000053691

1. Entity Name

American Matrix Corp

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6840 114th Ave

Suite, Apt. #, etc.

3. Mailing Address
6840 114th Ave

Suite, Apt. #, etc.

City & State
Largo, FL

City & State
Largo, FL

Zip
33773

Country
Pinellas

Zip
33773

Country
Pinellas

4. FEI Number
59-3651209

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Robert M. Davies

Street Address (P.O. Box Number is Not Acceptable)

6840 114th Ave.

City
Largo

FL

Zip Code
33773

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

Robert M. Davies
Signature, typed or printed name of registered agent and title if applicable

Robert M. DAVIES

(NOTE: Registered Agent signature required when reinstating)

10/24/02
DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Davies, Robert M.
75 Woodcutter Ln., Palm Harbor, FL 34683

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Lundy, David W.
1876 Lake Ave. SE, Largo, FL 33771

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Stavinga, Henry A.
1950 lake Ave. SE, Largo, FL 22771

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IN THIS SPACE**

13. 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert M. Davies
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Davies

10/24/02

727-548-0899

Date

Daytime Phone #

CR2E034B (12/01)

American Matrix Corp

6840 114th Avenue, Largo, Florida 33773
Phone 727-548-0899 Fax 727-547-8783

Molded Thermoplastic Composite Products



October 24, 2002

In regards to: UBR Filing deadline

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

I request that the restatement fee be waived for the late filing of American Matrix Corp's UBR. We did not receive the two prior report notices. We have always made every effort to file all reports and filings on time and would have filed the UBR on time if we had received the notice.

I have enclosed a completed UBR with address corrections and a check for \$150.00 for the fee.

Thank you for your kind consideration.

Sincerely,

Robert Davies
President

Enclosures (2)