2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 22, 2001 8:00 am DOCUMENT # P00000066610 Secretary of State 1. Entity Name 04-23-2001 90177 004 ***150.00 THE DEALER MATRIX. INC. Principal Place of Business Mailing Address 14706 TRIPLE EAGLE COURT 14706 TRIPLE EAGLE COURT SUITE ONE SUITE ONE FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65 - 102 1552 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent GEER, GAIL -Street Address (P.O. Box Number is Not Acceptable) 14708 TRIPLE EAGLE COURT SUITE ONE FORT MYERS FL 33912 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE PD ☐ Delete TITLE GEER IGAIL NAME GIFEER, GAIL NAME SAME ADDRESS 14708 TRIPLE EAGLE COURT, SUITE ONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 Change STD ☐ Delete TITLE TITLE GEER, CHARLES NAME NAME GREER, CHARLES STREET ADDRESS SAME ADDRESS STREET ADORESS 14708 TRIPLE EAGLE COURT, SUITE ONE CITY-ST-71P FORT MYERS FL 33912 Change ☐ Addition Delate TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Oeleta NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Addition Delete TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 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 Block 12 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

ITED NAME OF SKINNING OFFICER OF DIRECTOR

FILED

Daytime Phone #

Day

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