

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90082 033 ***150.00

DOCUMENT # P00000084202

1. Entity Name
MATRIX DATA SOLUTIONS, INC.

Principal Place of Business

**701 FISK STREET
SUITE 310
JACKSONVILLE FL 32204**

Mailing Address

**701 FISK STREET
SUITE 310
JACKSONVILLE FL 32204**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3669433

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of ~~Now~~ Registered Agent **additional**

**MATHENY, LAWRENCE M JR.
701 FISK STREET
SUITE 310
JACKSONVILLE FL 32204**

Name

Pamela L. Wiker

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

701 Fisk Street, Suite 310

City

Jacksonville

FL

Zip Code

32204

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.

adding additional

SIGNATURE *Pamela L. Wiker*

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

Secretary

February 19, 2001

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **Henry H. Graham, Jr.**
CITY-ST-ZIP **701 Fisk Street, Suite 310
Jacksonville, FL 32204**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **Susan J. Grubbs**
CITY-ST-ZIP **701 Fisk Street, Suite 310
Jacksonville, FL 32204**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DV**
STREET ADDRESS **Bruce D. Ivey**
CITY-ST-ZIP **701 Fisk Street, Suite 310
Jacksonville, FL 32204**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DT**
STREET ADDRESS **Lawrence M. Matheny, Jr.**
CITY-ST-ZIP **701 Fisk Street, Suite 310
Jacksonville, FL 32204**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DV**
STREET ADDRESS **David C. Hodges, Jr.**
CITY-ST-ZIP **701 Fisk Street, Suite 310
Jacksonville, FL 32204**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **Pamela L. Wiker**
CITY-ST-ZIP **701 Fisk Street, Suite 310
Jacksonville, FL 32204**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Henry H. Graham, Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry H. Graham, Jr. 2/19/01 904/354-3300

Date

Daytime Phone #

CR2E034 (10/00)