

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000084202

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: MATRIX DATA SOLUTIONS, INC.

Current Principal Place of Business:

701 FISK STREET
SUITE 310
JACKSONVILLE, FL 32204

Current Mailing Address:

701 FISK STREET
SUITE 310
JACKSONVILLE, FL 32204

New Principal Place of Business:

701 RIVERSIDE PARK PLACE
SUITE 320
JACKSONVILLE, FL 32204 US

New Mailing Address:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 US

FEI Number: 59-3669433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKER, PAMELA L.
701 FISK STREET
SUITE 310
JACKSONVILLE, FL 32204

Name and Address of New Registered Agent:

WIKER, PAMELA L.
701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 US

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: PAMELA L. WIKER

04/23/2002

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: D () Delete
Name: GRAHAM, JR., HENRY H.
Address: 701 FISK STREET STE 310
City-St-Zip: JACKSONVILLE, FL 32204

Title: DP () Delete
Name: GRUBBS, SUSAN J.
Address: 701 FISK STREET STE 310
City-St-Zip: JACKSONVILLE, FL 32204

Title: DV () Delete
Name: IVEY, BRUCE D.
Address: 701 FISK STREET STE 310
City-St-Zip: JACKSONVILLE, FL 32204

Title: DT () Delete
Name: MATHENY, JR., LAWRENCE M.
Address: 701 FISK STREET STE 310
City-St-Zip: JACKSONVILLE, FL 32204

Title: DV () Delete
Name: HODGES, JR., DAVID C.
Address: 701 FISK STREET STE 310
City-St-Zip: JACKSONVILLE, FL 32204

Title: S () Delete
Name: WILKER, PAMELA L.
Address: 701 FISK STREET STE 310
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, JR., HENRY H JR
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DP (X) Change () Addition
Name: GRUBBS, SUSAN J
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DV (X) Change () Addition
Name: IVEY, BRUCE D
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DT (X) Change () Addition
Name: MATHENY, JR., LAWRENCE M JR
Address: 701 RIVERSIDE PARK PLACE, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DV (X) Change () Addition
Name: HODGES, JR., DAVID C
Address: 701 RIVERSIDE PARK PLACE, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: S (X) Change () Addition
Name: WIKER, PAMELA L
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

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: DAVID C. HODGES, JR.

DV

04/23/2002

Electronic Signature of Signing Officer or Director

Date