

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90034 007 ***150.00

DOCUMENT # P00000097323

1. Entity Name

THE MATRIX SIGNS AND GRAPHICS, INC.

Principal Place of Business
9221-119TH AVENUE, NORTH
LARGO FL 33773

Mailing Address
9221-119TH AVENUE, NORTH
LARGO FL 33773

2. Principal Place of Business
1627 S. MISSOURI AVE.

3. Mailing Address
1627 S. MISSOURI AVE.

Suite, Apt. #, etc.
NA

Suite, Apt. #, etc.
NA

City & State
Clearwater, FL

City & State
Clearwater, FL

Zip
33756

Country
US

Zip
33756

Country
US

4. FEI Number
59-3676563

Applied For
☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MOREA, MICHAEL E
9221-119TH AVENUE, NORTH
LARGO FL 33773

7. Name and Address of New Registered Agent

Name
MICHAEL E. MOREA

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

1627 S. MISSOURI AVE.

City
Clearwater

FL

Zip Code
33756

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

MICHAEL E. MOREA - PRESIDENT

8-15-01

(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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE
PSTD ☐ Delete
 NAME
MOREA, MICHAEL E
 STREET ADDRESS
9221-119TH AVENUE, NORTH
 CITY-ST-ZIP
LARGO FL 33773

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11

TITLE
PSTD ☒ Change ☐ Addition
 NAME
MOREA, MICHAEL E
 STREET ADDRESS
1627 S. MISSOURI AVE.
 CITY-ST-ZIP
Clearwater, FL 33756

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

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

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

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

TITLE
 NAME ☐ Change ☐ Addition
 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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL E. MOREA 8/15/01

727-588-0087

Date

Daytime Phone #

CR2E034 (5/01)

Atchman
To whom it may concern,

977944
#P00000097323

I am writing this letter in regards to the 2001 Uniform Business Report. The only report that I have received is the 60-day notice with the increased fee for not filing on time. To the best of my knowledge I did not get the first copy when the filing was supposed to have been done. At the time the first reports came out is also when I was moving from one location to another. The information on the report that I do have is not correct and will need to be changed. I was told to write a letter explaining what happened also with the new business information, and a check for the original filing amount. I was told that accepting this would be considered, but not guaranteed. I understand this and would greatly appreciate any consideration that can be given to my request. Again, Thank You for you time and consideration.

Sincerely,


Michael E. Morea

President -Matrix Signs and Graphics

1627 South Missouri Ave.

Clearwater, Florida 33756