2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P01000007261 **DOCUMENT#** 04-22-2002 90190 041 ***150.00 1. Entity Name MATTSON HOLDINGS CORP. Mailing Address Principal Place of Business B0068271 222 SW 5TH ST. 222 SW 5TH ST. POMPANO BEACH FL POMPANO BEACH FL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 45-1080840 Not Applicable \$8.75 Additional Country: 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOVIC.-LEONARD Street Address (P.O. Box Number is Not Acceptable) 7560 NW 29TH ST. MARGATE FL 33063 Zip Code City FI 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filling requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE NAME KOVIC, LEONARD NAME STREET ADDRESS 7580 NW 29TH ST. STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TIQE NAME KOVIC, SANDRA E NAME STREET ADDRESS 7560 NW 29TH ST. STREET ADDRESS CITY-ST-ZIP MARGATE FL-33063 CITY-ST-ZIP --Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change — ☐ Addition TITLE. Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME

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 SANOTA E. KONE 2/1/02 954

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 4

changed, or on an attachmer

STREET ADDRESS

CITY-ST-ZIP

FILED