2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) 04-28-2003 91836 012 ***150.00 DOCUMENT # P01000007636 1. Entity Name MAT/COE CORPORATION 70050889 Mailing Address Principal Place of Business 390 RACQUET CLUB ROAD UNIT 102 390 RACQUET CLUB ROAD UNIT 102 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address 380 RACQUET CLUB ROAD 380 RACQUET CLUB ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES #104 #104 Applied For City & State City & State 4. FEI Number 65-1071871 Not Applicable WESTON FLORIDA WESTON FLORIDA Country \$8.75 Additional 5. Certificate of Status Desired 33326-1126 USA USA Fee Required 33326<u>-</u>1126 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRISTOPHER M NINOS CPA 1600 S. DIXIE HWY, STE 307 Street Address (P.O. Box Number is Not Acceptable) 1600 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33432 **SUITE #503** City BOCA RATON 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. I am familiar with, and accept the obligations of registered agent CHRISTOPHER M. NINOS C.P.A. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTD X Change TITLE Delete TOLE WILLINGHAM, CHARLES C NAME NAME CHARLES C. WILLINGHAM STREET ADDRESS 390 RACQUET CLUB ROAD UNIT 102 STREET ADDRESS 380 RACQUET CLUB ROAD WESTON FLORIDA 33326 UNIT #104 WESTON, FL 33326 CITY-ST-ZP CITY-ST-ZIP 33326 X Change ■ Addition ☐ Delete TITLE TITLE VSD WILLINGHAM, VICKIE L NAME NAME VICKIE L. WILLINGHAM UNIT #104 390 RACQUET CLUB ROAD UNIT 102 STREET ADDRESS STREET ADDRESS 380 RACQUET CLUB ROAD WESTON, FL 33326 CITY-ST-2P CRY-S1-7IP FLORIDA WESTON ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP Addition _ Delete ☐ Change TITLE TITLE NAMÉ

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-2P

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2003 8:00 am Secretary of State

CRZE034 (10/02)