

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90194 045 ***150.00

DOCUMENT # P01000036538

1. Entity Name
MATHEWS ENTERPRISES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2264 SHELBY DRIVE
MELBOURNE FL 32934

Mailing Address
2264 SHELBY DRIVE
MELBOURNE FL 32934

2. Principal Place of Business
10959 Idlewyld Cir

3. Mailing Address
 Suite, Apt. #, etc.

City & State
West Melbourne, FL

City & State
FL

Zip
32904

Country
Brevard

Zip
 Country

4. FEI Number
59-3720760

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

MATHEWS, MARK
2264 SHELBY DRIVE
MELBOURNE FL 32934

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE: **Wanda Mathews**

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

(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 13, 2002, 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 NAME STREET ADDRESS CITY-ST-ZIP	D MATHEWS, MARK 2264 SHELBY DRIVE MELBOURNE FL 32934	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHEWS, WANDA 2264 SHELBY DRIVE MELBOURNE FL 32934	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHEWS, TERRY 5320 SAND LAKE DRIVE MELBOURNE FL 32934	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Wanda Mathews**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/02 (321) 726-5984

Date Daytime Phone #

CR2E034 (4/02)

Mathews Enterprises, Inc.
2264 Shelby Dr.
Melbourne, FL 32935

Attachment
Document #
P01000036538
B0129306

July 8, 2002

Florida Dept of State
Katherine Harris, Sec. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: 2002 Uniform Business Report
Document# P01000036538

Dear Ms. Harris:

I have recently received the form noted above to renew the corporation for "Mathews Enterprises, Inc." This is the first notice I have received and was totally unaware that this form is required to be filed each and every year. I sincerely request that the late fee of \$400.00 be waived, as this is the first notice that I have received. I am including the \$150.00 required filing fee. I would greatly appreciate your assistance in this matter and I look forward to hearing from you soon.

Sincerely,

Wanda Mathews

Mathews Enterprises, Inc.
Wanda Mathews,
Secretary/Treasurer

Prior notice was never received