

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000122341

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: MATRIX CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

9923 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9923 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 1488
RIVERVIEW, FL 335681488

FEI Number: 60-0001618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMES, BRETT L
9923 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FL 33569

Name and Address of New Registered Agent:

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:

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: EMES, BRETT L
Address: 9923 COUNTRY CARRIAGE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EMES, LOU ELLEN
Address: 9923 COUNTRY CARRIAGE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

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: BRETT L EMES

MR

02/04/2002

Electronic Signature of Signing Officer or Director

Date