

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000003728

FILED
Jan 18, 2003
Secretary of State

Entity Name: THE MATHOR GROUP, INC.

Current Principal Place of Business:

16313 LAKE SHERMAN DR
CLERMONT, FL 34711

New Principal Place of Business:

1306 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

16313 LAKE SHERMAN DR
CLERMONT, FL 34711

New Mailing Address:

1306 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

FEI Number: 02-0533399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEON, TIMOTHY S
16313 LAKE SHERMAN DR
CLERMONT, FL 34711

Name and Address of New Registered Agent:

KEON, TIMOTHY S
1306 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

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: TIMOTHY S. KEON

01/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEON, TIMOTHY
Address: 16313 LAKE SHERMAN DR
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: IPPISCH, JASON E
Address: 3054 LAKESHORE DR
City-St-Zip: LAKE GEORGE, NY 12845

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEON, TIMOTHY
Address: 1306 N. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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

Title: O () Change (X) Addition
Name: IPPISCH, ERNEST
Address: 3054 LAKESHORE DR
City-St-Zip: LAKE GEORGE, NY 12845

Title: O () Change (X) Addition
Name: KEON, JEANETTE
Address: 1306 N. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: TIMOTHY S. KEON

D

01/18/2003

Electronic Signature of Signing Officer or Director

Date