

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 17, 2003 8:00 am**  
**Secretary of State**

09-17-2003 90023 013 \*\*\*150.00

**DOCUMENT # P02000097052**

**1. Entity Name**  
**MATRIX CONSTRUCTORS, INC.**



**Principal Place of Business**  
**5475 SHIRLEY STREET, UNIT #2**  
**NAPLES FL 34109**

**Mailing Address**  
**5475 SHIRLEY STREET, UNIT #2**  
**NAPLES FL 34109**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**

**35-2179565**

Applied For

Not Applicable

**5. Certificate of Status Desired**

☐

**\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**WALSH, ROBERT T**  
**1645 17 ST SW**  
**NAPLES FL 34117**

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**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **D** ☐ Delete  
**NAME** **WALSH, ROBERT T**  
**STREET ADDRESS** **1645 17 ST SW**  
**CITY-ST-ZIP** **NAPLES FL 34117**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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**STREET ADDRESS**  
**CITY-ST-ZIP**

**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.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**9/08/03 (239)254-0872**

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

# 80148915  
P.O. 2000097052

**MATRIX**  
Constructors, Inc.

5475 Shirley St Unit #2  
Naples, FL 34109  
Ph 239-254-0877  
Fax 239-254-1399

To: FL. DEPT. OF STATE From: Robert T. Walsh  
Fax: \_\_\_\_\_ Date: 9/8/03  
Phone: \_\_\_\_\_ Pages: \_\_\_\_\_  
Re: \_\_\_\_\_ CC: \_\_\_\_\_

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

•Comments:

WE did NOT RECEIVE ANY PRIOR NOTICE OF THIS  
REPORT. THIS MAY BE DUE TO A CORPORATE  
NAME CHANGE THAT WAS FILED IN DEC. 2002.

WE REQUEST IN ACCORDANCE WITH THE INSTRUCTIONS  
- THAT ANY PENALTY BE WAIVED. OUR CORRECT ADDRESS  
- IS SHOWN ABOVE.

Thank You,



Robert T. Walsh, PRES.