2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P93000079215** MATHENY'S AQUATICS UNLIMITED, INC. 4-25-2001 90096 002 ***150.00 Principal Place of Business Mailing Address 112 DEBARRY AVE. 112 DEBARRY AVE. ORANGE PARK FL 32073 SUITE B ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3205330 City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATHENY, STEVEN W Street Address (P.O. Box Number is Not Acceptable) 112 DEBARRY AVE. **ORANGE PARK FL 32073** Zip Code City statement for the purpose of changing its registered office or registered agent, or both, in the State of Flor 8. The above named entity submits this, SIGNATURE (NOTE: Registered Agent's gnature required when reinstating) Signature, tyood or printed name of FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change Addition THLE ☐ Delete TITLE MATHENY, STEVEN W NAME NAME 112 DEBARRY AVE. STREET ADDRESS STREET ADDRESS **ORANGE PARK FL** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7IP ☐ Change Addition ☐ Delete TITUE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C11Y - ST - 7IP ☐ Change Addition ☐ Delete TITLE NAME SFREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP 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.

Daytime Phone if