2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P95000064208 1. Entity Name MATTHEW TRANSPORT INC. 05-01-2001 90014 039 ***158.75 Mailing Address Principal Place of Business PO BOX 1477 PO BOX 1477 HAINES CITY FL 33845 HAINES CITY FL 33845 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3331341 Not Applicable \$8.75 Additional Country ــ Zip ــ - - - - ــ ــ ــ ــ ــ ــ ــ ــ ـــ ـــ Country____ 5. Certificate of Status Desired ____Eee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEARCE, KEVIN Street Address (P.O. Box Number is Not Acceptable) 150 COUNTY ROAD 546 W LAKE HAMILTON FL 33851 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. ' (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Change Addition TITLE ☐ Delete TITLE n NAME PEARCE, KEVIN NAME STREET ADDRESS STREET ADDRESS PO BOX 1477 N/A CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33845 Addition ☐ Change TITLE Delete TITI F NAME NAME PEARCE, WARREN STREET ADDRESS STREET ADDRESS PO BOX 1477 N/A CITY-ST-ZIP CITY-ST-7IP HAINES CITY FL 33845 Change ☐ Addition TITLE ☐ Delete TITLE NAME PEARCE, PATTY NAME STREET ADDRESS STREET ADDRESS PO BOX 1477 N/A CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33845 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 episowered 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?

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR