## 2002 UNIFORM BUSINESS REPORT (UBR)

## Aug 26, 2002 8:00 am Secretary of State **DOCUMENT#** P97000015162 1. Entity Name 08-26-2002 90053 034 \*\*\*550 00 MATTHEWS BROTHERS INVESTMENTS, INC. Principal Place of Business Mailing Address 2124 N.E. 123RD STREET #211 2124 N.E. 123RD STREET #211 NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLLAND, FRANK Street Address (P.O. Box Number is Not Acceptable) 2124 N.E. 123RD STREET #211 NORTH MIAMI FL 33181 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) $\Box$ Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TSD ☐ Delete TITLE CR2E034 (4/02) ☐ Addition NAME MATTHEWS, PETER NAME 2124 N.E. 123RD STREET #211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33181 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME MATTHEWS, MICHAEL NAME STREET ADDRESS 2124 N.E. 123RD STREET #211 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

13. Thereby 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NAME

STREET ADDRESS

CiTY-ST-ZIP

☐ Delete

☐ Change

Addition

**FILED**