

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000038249

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: MATRIX BUILDERS INC.

Current Principal Place of Business:

2631 E OAKLAND PK BLVD
#201
FT LAUDERDALE, FL 33306

New Principal Place of Business:

111 SOUTH 21ST AVE.
HOLLYWOOD, FL 33023 US

Current Mailing Address:

62631 E OAKLAND PK BLVD
#201
FT LAUDERDALE, FL 33306

New Mailing Address:

111 SOUTH 21ST AVE.
HOLLYWOOD, FL 33023

FEI Number: 65-0748112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGNAC, CARLOS
2631 E OAKLAND PK BLVD
FT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

DOUGNAC, CARLOS
111 SOUTH 21ST AVE.
HOLLYWOOD, FL 33023 US

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:

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGNAC, CARLOS
Address: 2631 EAST OAKLAND PARK BLVD #201
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUGNAC, CARLOS
Address: 111 SOUTH 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33023

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: CARLOS DOUGNAC

D

04/23/2002

Electronic Signature of Signing Officer or Director

Date