**FILED** 

1/10/01 (863) 858 2198

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: \_

## Jan 22, 2001 8:00 am **DOCUMENT # P97000089598** Secretary of State MATT & ROBERT, INC. 01-22-2001 90121 046 \*\*\*150.00 Principal Place of Business Mailing Address 3800 U.S. HWY 98 NORTH 3800 U.S. HWY 98 NORTH #650 #650 506096 LAKELAND FL 33809 LAKELAND FL 33809 2. Principal Place of Business 3. Mailing Address 4120 STAFFORDSHIRE OR 4/10 STAFFOROSHIRE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3474867 Not Applicable AKELAND \$8.75 Additional 5. Certificate of Status Desired 33809 POLIC POLK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIANSHYAN, LEE Street Address (P.O. Box Number is Not Acceptable) 3800 U.S. HWY 98 NORTH 4120 STAFFORD SHIRE #650 LAKELAND FL 33809 Zip Code 33809 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. SHIAN SHYIN LEE ature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. Delete TITLE Change ☐ Addition TITLE VESCERA, MATTERO NAME 1805 SHERWOOD LAKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE LEE, SHIANSHYAN NAME NAME 4120 STAFFORDSHIRE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE LEE, ERIC NAME NAME 4141 STAPFORDSHIRE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chance ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the properties.

SHIMN SHUAN LEE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR