FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State P98000039759 DOCUMENT # 1. Entity Name MATANZAS ENTERPRISES, INC. 02-19-2002 90038 027 ***150.00 Principal Place of Business Mailing Address OLD KINGS COMMONS #1 OLD KINGS COMMONS #1 7 OLD KINGS ROAD NORTH 7 OLD KINGS ROAD NORTH PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3509044 Not Applicable Zip Country 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 GALLAGHER, JAMES J -Street Address (P.O. Box Number is Not Acceptable) 44 LEAVER DR PALM COAST FL 32137 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TREASUREL + PRESIDENT INChange ☐ Delete TITLE GALLAGHER, JAMES J NAME STREET ADDRESS 44 LEAVER DR STREET ADDRESS CITY-ST-ZIP PALM COAST FL CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME BONNER, RAYMOND D II NAME STREET ADDRESS 1 LAKE PLACID LA STREET ADDRESS CITY-ST-ZIP PALM COAST FL CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition BONNER, DEBORAH E NAME NAME STREET ADDRESS 1 LAKE PLACID LA STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP VICE-PRES + SECRITALY TITLE ☐ Delete TITLE Addition GALLAHER, SHARON K NAME NAME 44 LEAVER DR STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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