2001 SINIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P98000068750 1. Entity Name MATCH STICK, INC. 04-19-2001 90319 031 ***150.00 Principal Place of Business Mailing Address 25 WALTER MARTIN ROAD C/O C.W. CLARY PO BOX 778 FORT WALTON BEACH FL 32548 SHALIMAR FL 32579 US 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 59-3527950 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 Name GRIMSLEY, JAMES W Street Address (P.O. Box Number is Not Acceptable) 25 WALTER MARTIN ROAD FORT WALTON BEACH FL 32548 Zip Code City 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) 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 П 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE CLARY, CHARLES W NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 778 -NA-CITY-ST-ZIP CITY-ST-ZIF SHALIMAR FL 32579 Addition TITLE ☐ Delete TITLE Change NAME BONEZZI, ROBERT A NAME STREET ADDRESS STREET ADDRESS P.O. BOX 5497 -NA-CITY-ST-7IP CITY-ST-ZIP DESTIN FL 32540 ☐ Addition Delete - ' Change -TITLE TITLE CLARY, CHARLES W III NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1395 -NA-CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32540 Delete ☐ Change ☐ Addition TITLE TITLE 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 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 ampowered 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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

SINATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.11.00

850.650.3303

Daytime Phone #

FILED