FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State P98000068750 DOCUMENT # 1. Entity Name MATCH STICK, INC. 05-19-2002 90234 022 ***150.00 Principal Place of Business Mailing Address 25 WALTER MARTIN ROAD C/O C.W. CLARY FORT WALTON BEACH FL 32548 PO BOX 778 SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address 1217 AIRPORT 1217 AIRPORT ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 419 SHITE 419 City & State City & State 4. FEI Number Applied For 59-3527950 DESTIN DESTIN Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 32541 OKALOOSA 32541-OKALOOSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUPERT GRIMSLEY, JAMES W Street Address (P.O. Box Number is Not Accentable) 25 WALTER MARTIN ROAD FORT WALTON BEACH FL 32548 BAKER 8. The above named entity 🖋 of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 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 П 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Δ Delete Change **X** Addition PHILLIPS, RUPERT E P.O. BOX 219 CLARY, CHARLES W NAME P.O. BOX 778 STREET ADDRESS -NA-STREET ADDRESS SHALIMAR FL 32579 CITY-ST-7IP CITY-ST-ZIP BAKER, FL 32531 TITLE X Delete TITLE Change Addition MCKELUY, WILLIAM R, NAME **BONEZZI, ROBERT A** NAME STREET ADDRESS P.O. BOX 5497 -NA-STREET ADDRESS P.O. BOX 217 CITY-ST-ZIP DESTIN FL 32540 CITY-ST-ZIP 🗷 Delete TITLE Change ☐ Addition CLARY, CHARLES W III NAME STREET ADDRESS P.O. BOX 1395 -NA-STREET ADDRESS CITY-ST-ZIP DESTIN FL 32540 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accuracy, with all other flory powered.

SIGNATURE: