

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 14, 2002 8:00 am**  
**Secretary of State**

01-14-2002 90022 013 \*\*\*150.00

**DOCUMENT # P99000058942**

1. Entity Name

**KEN MATTHEWS, INC.**

Principal Place of Business

**6399 PINEHURST DRIVE  
SPRING HILL FL 34606**

Mailing Address

**6399 PINEHURST DRIVE  
SPRING HILL FL 34606**

2. Principal Place of Business

**12529 US HWY 19**

Suite, Apt. #, etc.

3. Mailing Address

**12529 US HWY 19**

Suite, Apt. #, etc.

City & State

**HUDSON, FL**

Zip

**34667**

Country

**US**

City & State

**HUDSON, FL**

Zip

**34667**

Country

**US**

4. FEI Number

**59-3590610**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**JOHNSTON, DARRYL W ESQUIRE  
29 SOUTH BROOKSVILLE AVENUE  
BROOKSVILLE FL 34601**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

*Brett Juanis*  
Signature, typed or printed name of registered agent and title if applicable.

**SECRETREAS**

(NOTE: Registered Agent signature required when reinstating)

**JAN 7, 02**

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing - Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>HOWE, KENNETH R</b>	
STREET ADDRESS	<b>6399 PINEHURST DRIVE</b>	
CITY-ST-ZIP	<b>SPRING HILL FL 34606</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>JUANIS, BRETT M</b>	
STREET ADDRESS	<b>6399 PINEHURST DRIVE</b>	
CITY-ST-ZIP	<b>SPRING HILL FL 34606</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 empowered.

SIGNATURE:

*Brett Juanis*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JAN 7, 02**

Date

**914 953 7344**

Daytime Phone #

CR2E034 (9/01)