

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S90890

FILED  
Apr 20, 2003  
Secretary of State

Entity Name: MATTHEWS BROS., INC.

## Current Principal Place of Business:

2882 POLO ISLAND DRIVE  
WEST PALM BEACH, FL 33414

## New Principal Place of Business:

2882 POLO ISLAND DRIVE  
WELLINGTON, FL 33414

## Current Mailing Address:

2882 POLO ISLAND DRIVE  
WELLINGTON, FL 334147218

## New Mailing Address:

FEI Number: 65-0301354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, DOUGLAS G  
2882 POLO ISLAND DRIVE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MATTHEWS, STEPHEN  
Address: 5400 SHAWNEE ROAD  
City-St-Zip: ALEXANDRIA, VA 22313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MATTHEWS, DOUGLAS  
Address: 2882 POLO ISLAND DRIVE  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS G. MATTHEWS

PD

04/20/2003

Electronic Signature of Signing Officer or Director

Date