2000 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2000 8:00 am DOCUMENT # P98000014123 **Secretary of State** 1. Entity Name B.N.W.U.S.A., INC. 01-12-2000 90029 026 ***150.00 Principal Place of Business Mailing Address 2396 RAVENNA BLVD 2396 RAVENNA BLVD **UNIT 101 UNIT 101** NAPLES FL 34109-3328 NAPLES FL 34103 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3512257 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 2396 RAVENNA BLVD. UNIT 101 NAPLES FL 34103 Zip Code FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. □ Delete TITLE TITLE WOOD, JEFFREY A NAME STREET ADDRESS 2396 RAVENNA BLVD. UNIT 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Change DST TITLE ☐ Delete TITLE RODZONIAK, HARRY NAME NAME 205 GREENBRIAR ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ANCASTER, ONTARIO, CANADA L9G4V-3 ______ ☐ Change TITLE Defete TITLE BENNETT, COLIN W NAME NAME STREET ADDRESS 427 PAPAYA ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOODLAND FL 34140 ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 disection 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIZNATI AFFAND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 4/00

941.514.7374

FILED

Daytime Phone #