2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 22, 2001 08:00 AM 176478 DOCUMENT # Entity Name **Secretary of State** HARDWOODS, INC. Principal Place of Business Mailing Address 1300 W INDUSTRIAL AVE 2600 E HWY 146 BLDG A BAYS 105-107 P. O. B OX 68 BOYNTON BCH. FL LA GRANGE ΚY 33426 400319153 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 59-0727958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NENTWIG RONALD 1300 IND. AVE. Street Address (P.O. Box Number is Not Acceptable) BLDG. A BAYS 105-107 BOYNTON BEACH FL33426 US 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 01/22/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition GUDMUNDSSON MAME ORN NAME 114 TRIBAL RD STREET ADDRESS STREET ADDRESS LOUISVILLE CITY-ST-ZIP KY CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change NAME GIRARDI TIMOTHY NAME STREET ADDRESS 8010 SHADOW CREEK RD STREET ADDRESS CITY-ST-ZIP CRESTWOOD KY CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NENTWIG, RONALD NAME STREET ADDRESS 7601 S.W. 144TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FLCITY-ST-ZIP X Delete TITLE Сhапде Addition GUDMUNDSSON, JON S. (JR) NAME STREET ADDRESS 10518 BUCKEYE TRACE STREET ADDRESS CITY-ST-ZIP GOSHEN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: __Ronald Nentwig PRES 01/22/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR