2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # 200166 1. Entity Name 05-27-2002 90317 029 ***150 00 10TH AVE WOOD PRODUCTS CORP Principal Place of Business Mailing Address 3940 10TH AVENUE NORTH 3330 KIRK RD. LAKE WORTH FL 33461 LAKE WORTH FL 33461-2736 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 59-0777220 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEREMET, LILLIAN M Street Address (P.O. Box Number is Not Acceptable) 3330 KIRK RD LAKE WORTH FL 33461 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEREMET, EDWARD F NAME STREET ADDRESS 3330 KIRK ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Addition ☐ Change NAME SEREMET, LILLIAN M NAME STREET ADDRESS STREET ADDRESS 3330 KIRK ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME PINDA ALLEN, CHRISTINE NAME STREET ADDRESS 19305 SW HILLTOP RD. STREET ADDRESS CITY-ST-ZIP LAKE OSWEGO OR 97034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

FILED

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 120 02 (56) 965-5872

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DATE OF