2000 UNIFORM BUSINESS REPORT (UBR) FILED May 30, 2000 8:00 am DOCUMENT # 210689 1. Entity Name Secretary of State Rexwood, Inc 05-30-2000 90107 034 ***150.00 Principal Place of Business Mailing Address P.O.Box 330574 P.O.Box 330574 Atlantic Beach, FL 00058288 Atlantic Beach, FL 32233 3. Mailing Address 2. Principal Place of Business P.O.Box 330574 Sune Abr Box 330574 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Atlatic Bch 59-6077004 FT. Atlantic Country \$8.75 Additional 5. Certificate of Status Desired 32233 Fee Required USA-- ~32233 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Williams, R.T. 45 Oakwood Road Jacksonville Bch, FL Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12 11. Delete TITLE NAME NAME Charlotte E. Thames Williams, R.T. STREET ADDRESS STREET ADDRESS 4600 Middleston Park Cir E.#A226 45 Oakwood Rd CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32224 Jacksonville-Bch, 32250 🔲 Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF . Addition ☐ Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Addition TITLE ☐ Delete TITLE NAME 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 eath; that I am an officer or director of the corporation or the requive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears is Block 12 if changed, or on an attachment w

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR