FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 02, 2002 8:00 am Secretary of State 210689 **DOCUMENT #** 1. Entity Name 05-02-2002 90039 044 ***150.00 REXWOOD INC Mailing Address Principal Place of Business PO BOX 330574 P. O. BOX 330574 ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233-0574 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE ? _Suite=Apt=#Fetc:=== === Suite, Apt. #, etc. Applied For 4. FEI Number 59-6077004 City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILIAMS, RT Street Address (P.O. Box Number is Not Acceptable) 45 OAKWOOD RD JACKSONVILLE BCH FL 32250 Zip Code FL 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 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition Change TITLE □ Delete TIT1 F THAMES, CHARLOTTE E NAME NAME 4600 MIDDLETON PARK CIR E C-238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME WILLIAMS, R T NAME STREET ADDRESS 45 OAKWOOD RD STREET ADDRESS grand a same CITY-ST-ZIP JACKSONVILLE BCH FL 32250 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 chapter on an effective and the state of the same address with all other like committee. changed, or on an attachment address, with all other like emplowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP