## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 02, 2001 8:00 am Secretary of State **DOCUMENT # 446671** 1. Entity Name SOUTHERN WOODS, INCORPORATED 05-02-2001 90181 013 \*\*\*150.00 Mailing Address Principal Place of Business 212 SOUTH CENTRAL 1625 WEST MARION AVE ~ nnj //36 SUITE 100 STE 1 ST LOUIS MO 63105 PUNTA GORDA FL 33950 ÍUS. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Applied For 4. FEI Number City & State City & State 59-1574130 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORE, JAMES E III Street Address (P.O. Box Number is Not Acceptable) 1625 W MARION AVE STE 2 **PUNTA GORDA FL 33950** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD TITLE Change ☐ Delete TITLE SCHIFFER, LAURENCE A NAME NAME STREET ADDRESS STREET ADDRESS 212 SOUTH CENTRAL, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 ☐ Addition Change TITLE ☐ Delete TITLE LOVE, ANDREW S., JR. NAME NAME 212 SOUTH CENTRAL, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 ☐ Change ☐ Addition AST TITLE □ Delete TITLE CLEMENT, GLORIA D. NAME NAME STREET ADDRESS STREET ADDRESS 212 SOUTH CENTRAL SUITE 100 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 Change Addition ☐ Delete TITLE TITLE KOVARIK, ANNETTE NAME NAME 212 SOUTH CENTRAL SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63105 ☐ Delete TITLE Change ☐ Addition 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-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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR