FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 AM 10:53

DOCUMENT # 594647 (0)

1. Corporation Name
BRAZILWOOD, INC.

Principal Place of Business
C T CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION FL 33324

Mailing Address
C T CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/08/1978
3a. Date of Last Report: 04/18/1994

2. Principal Place of Business
21 CT CORPORATION SYSTEM
Suite, Apt. #, etc.
22 1200 S. PINE ISLAND ROAD
City & State
23 PLANTATION, FL
Zip
24 33324
Country
25

2a. Mailing Address
26 CT CORPORATION SYSTEM
Suite, Apt. #, etc.
27 1200 S. PINE ISLAND ROAD
City & State
28 PLANTATION FL
Zip
29 33324
Country
30

4. FEI Number: 59-1929583 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	PEARST, PETER B
STREET ADDRESS	IVERSTON, TIVOLI ROAD
CITY, ST, ZIP	DUNLAOGHAIRE CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P S D	☑ Change ☐ Addition
1.2 NAME	PEART, PETER B	
1.3 STREET ADDRESS	BRIDGE HO, STRAFFAN	
1.4 CITY, ST, ZIP	KILDARE, IRELAND	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: P.B. Peart PETER B PEART — March 29 1995 — +353-1-628-8336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0031633 CP