

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 693331

FILED  
Jan 16, 2002 8:00 AM  
Secretary of State

Entity Name: THE WOODSMITHS COMPANY

## Current Principal Place of Business:

C/O TRIVEST, INC.  
2665 S. BAYSHORE DR., STE. 800  
MIAMI, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

C/O TRIVEST, INC.  
2665 S. BAYSHORE DR., STE. 800  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: 59-2111678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLEJAS, MARIA C  
2665 SOUTH BAYSHORE DR.  
SUITE 800  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALDWIN, RAYNOR,  
Address: 2681 NE 4TH AVE  
City-St-Zip: POMPANO BCH, FL

Title: VP ( ) Delete  
Name: STEINNERD, MARY  
Address: 2681 NE 4TH AVE  
City-St-Zip: POMPANO BEACH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BALDWIN, RAYNOR  
Address: 2681 NE 4TH AVE  
City-St-Zip: POMPANO BCH, FL 33064

Title: V (X) Change ( ) Addition  
Name: STEINNERD, MARY  
Address: 2681 NE 4TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: DC ( ) Change (X) Addition  
Name: TESNEY, BOBBY  
Address: 160 VILLAGE STREET  
City-St-Zip: BIRMINGHAM, AL 35242

Title: VT ( ) Change (X) Addition  
Name: TORTORICI, VINCENT A  
Address: 160 VILLAGE STREET  
City-St-Zip: BIRMINGHAM, AL 35242

Title: V ( ) Change (X) Addition  
Name: ROSSER, DARRYL  
Address: 160 VILLAGE STREET  
City-St-Zip: BIRMINGHAM, AL 35242

Title: S ( ) Change (X) Addition  
Name: MARILYN, KUFFNER D  
Address: 2665 SOUTH BAYSHORE DRIVE STE 800  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN D. KUFFNER

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01/16/2002

Electronic Signature of Signing Officer or Director

Date