FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jun 16, 2003 8:00 am **Secretary of State** F02000001070 DOCUMENT # 1. Entity Name 06-16-2003 90146 012 ***550.00 SHERWOOD LUMBER CORP. Principal Place of Business Mailing Address 300 CORPORATE PLAZA 300 CORPORATE PLAZA ISLANDIA NY 11749 ISLANDIA NY 11749 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 11-1949245 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent DAVID A. NOETZEL NOETZEL, DAVID A Street Address (P.O. Box Number is Not Acceptable) 1903 JETTON, UNIT 3 TAMPA FL 33606 WEST WATROUS alla 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD ☐ Addition TITLE ☐ Delete TITLE GOODMAN, ANDREW NAME NAME **300 CORPORATE PLAZA** STREET ADDRES STREET ADDRESS ISLANDIA NY CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SCHLOSSER, DENNIS J NAME NAME 300 CORPORATE PLAZA STREET ADDRESS STREET ADDRESS ISLANDIA NY CITY-ST-ZIP CITY-ST-ZIP CTD Change - Addition TITLE ☐ Delete GOODMAN, ANDREW NAME NAME 300 CORPORATE PLAZA STREET ADDRESS STREET ADDRESS ISLANDIA NY CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.