2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F35828

1. Entity Name

SIGNATURE:

CUNNINGHAM-WOODS, INC.

Mailing Address Principal Place of Business 3400 N 29TH AVENUE 3400 N 29TH AVENUE ADD74140 HOLLYWOOD FL 33020-002 HOLLYWOOD FL 33020-002 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2105069 Not Applicable Country \$8.75 Additional 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 WOODS, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 3400 N 29TH AVENUE HOLLYWOOD FL 33020-1002 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 (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 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition TITLE PD ☐ Delete TITLE NAME WOODS, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 3400 N 29TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020-1002 ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME HAWKINS, CAROL P STREET ADDRESS STREET ADDRESS 10437 S W 49TH PLACE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 Addition Change ☐ Delete TITLE NAME NAME EL-BAROUDI, RODOLPHE STREET ADDRESS STREET ADDRESS 3400 N 29 AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020-1002 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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-ZIP

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.

ICER OR DIRECTOR

FILED

Secretary of State

06-20-2001 90667 012 ***550.00

Jun 20, 2001 8:00 am