2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 25, 2000 8:00 am Secretary of State DOCUMENT # **F97000004360** 1. Entity Name CAPEWELL HORSENAILS, INC. 02-25-2000 90002 034 ***150.00 Principal Place of Business Mailing Address 1001 BRICKELL BAY DR 1404 BLUE HILLS AVENUE **SUITE 2104** P.O. BOX 7315 1012200 BLOOMFIELD CT 06002-7315 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 06-1140052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME ZBAR, DIEGO H NAME 6 CHEMIN DES CHENES, CH-1009 PULLY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PULLY SW** VOC ☐ Change Addition ☐ Delete TITLE TITLE MUSTAD, CHRISTIAN NAME NAME 3778 SCHONNIED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SWITZERLAND** □ Addition ☐ Delete TITLE ☐ Change TITLE PILARSKI, CLIFFORD W NAME NAME STREET ADDRESS STREET ADDRESS 109 NORTH ST. CITY-ST-ZIP CITY-ST-ZIP WOLCOTT CT 06176 ☐ Delete TITLE ☐ Change Addition TITLE MUSTAD, OLE NAME NAME STREET ADDRESS STREET ADDRESS EA PAILACURA CITY-ST-ZIP CITY-ST-ZIP SAN MASTIN DE LOS ARGENTINA ☐ Change Addition Delete TITLE TITLE **NILSSON, HANS** NAME NAME STREET ADDRESS STREET ADDRESS PL 1021 CITY-ST-ZIP CITY-ST-ZIP CCOLO DALS LANGRED SWEDEN PTD ☐ Change Addition Delete TITLE TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

LARA, CARLES

57 HARRIS RD

AVON CT 06001

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR