2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000006952** Apr 03, 2000 8:00 am Secretary of State JOE E WOODS, INC. 04-03-2000 90116 045 ***150.00 Principal Place of Business Mailing Address 63 E MAIN STREET. STE #401 63 E MAIN STREET. STE #401 MESA AZ 85201-#122 7418 MESA AZ 85201-7418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 86-0341064 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box 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 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILÉ 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE De'ete TITLE NAME NAME NITTI, RAYMOND M STREET ADDRESS STREET ADDRESS 63 E MAIN STREET, STE #401 CITY-ST-ZIP CITY-ST-ZIP MESA AZ Change ☐ Addition TITLE ☐ Defete TITLE JAMES, DAVID L NAME NAME STREET ADDRESS STREET ADDRESS 63 E MAIN STREET, STE #401 CITY-ST-ZIP CITY-ST-ZIP MESA AZ ☐ Change ☐ Addition De ete TITLE TITLE NAME WOODS, NINA NAME STREET ADDRESS STREET ADDRESS 63 E MAIN STREET, STE #401 CITY-ST-ZIP CITY-ST-ZIP MESA AZ Addition De ete TITLE Change TITLE WOODS, GRANT NAME NAME STREET ADDRESS STREET ADDRESS 63 E MAIN STREET, STE #401 CITY-ST-ZIP CITY-ST-ZIP MESA AZ ☐ Change Addition TITLE ☐ Delete NAME WOODS, JOE E NAME STREET ADDRESS 63 E MAIN STREET, STE #401 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MESA AZ ☐ Change Addition ☐ Delete 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.

SIGNÄTURE:

David James,

-David James, Exec. VP/CFO 3/8/00

480/964-4560

ate

Daytime Phone #