2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am **DOCUMENT # H25083 Secretary of State** 1. Entity Name WOODS MANAGEMENT CORP. OF FLORIDA 01-24-2001 90013 020 ***150.00 Principal Place of Business Mailing Address 2740 WEST 5TH AVENUE 2740 WEST 5TH AVENUE HIALEAH FL 33010 HIALEAH FL 33010 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 59-2450581 Not Applicable Zip 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 DELGADO, JOAQUIN R Street Address (P.O. Box Number is Not Acceptable) 2740 W. 5TH AVENUE HIALEAH FL 33010 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change **GOLDBERG, RICHARD** NAME NAME STREET ADDRESS STREET ADDRESS 109 WOOD LANE CITY-ST-7IP CITY-ST-7IP WOODMERE NY ☐ Delete ☐ Change TITLE TITLE ☐ Addition BERNSTEIN, STUART NAME NAME STREET ADDRESS STREET ADDRESS 123 BARRETT ROAD CITY-ST-ZIP CITY-ST-ZIP LAWRENCE NY Delete TITLE TITLE Change _____ Addition SCHERK, HAROLD NAME NAME STREET ADDRESS 580 W. 50TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL TITLE ☐ Defete TITLE ☐ Change ☐ Addition CERTILMAN, MORTON NAME 265 DOLPHIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOODMERE NY TITLE ☐ Delete ☐ Change Addition DELGADO, JOAQUIN R NAME NAME STREET ADDRESS 2740 W 5 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME