2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State **DOCUMENT #** :J66844 1. Entity Name MASTER WOODCRAFT, INC. 05-28-2002 90724 050 ***550.00 Principal Place of Business Mailing Address 4505 MEADOWLAND DR P O BOX 27 MT. DORA FL 32757 PLYMOUTH FL 32768-027 .US US 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 59-2793274 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 Name TYSON, JOHN J. -Street Address (P.O. Box Number is Not Acceptable) 255 S ORANGE AVE STE 1301 ORLANDO FL 32801 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 . (See criteria on back) Make Check Payable to Department of State THE WARP OF MEE. OFFICERS AND DIRECTORS (1) (1) (2) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE WAY STIME u 대로 A 🗈 Delete CR2E034 (9/01) ☐ Change ☐ Addition NAME SIMPSON, MATTHEW P. NAME STREET ADDRESS 4505 MEADOWLAND DR. STREET ADDRESS CITY-ST-ZIP MT. DORA FL CITY-ST-ZIP TITLE (%) LEVEL 3 VSD ☐ Delete TITLE Change ☐ Addition NAME SIMPSON, CORA L. NAME STREET ADDRESS 4505 MEADOWLAND DRIVE STREET ADDRESS CITY-ST-ZIP MT.DORA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 4 --TITLE Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE:

PICER OR DIRECTOR Date Date Dayline Phone #

FILED