2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # K46917 1. Entity Name 05-28-2002 90715 003 ***150.00 WOOD GROUP PROPERTIES (CAPE CORAL), INC. Principal Place of Business Mailing Address P.O. BOX 1725 P.O. BOX 1725 CAPE CORAL FL 33910 CAPE CORAL FL 33910 2. Principal Place of Business 3. Mailing Address P080+ 101735 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CAPE CORAL 65-0107107 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 1920 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ---BARTON, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2534 NE 9TH AVE CAPE CORAL FL 33909 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. ij SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 WOOD, SYDNEY T. NAME NAME STREET ADDRESS 2534 NE 9TH AVE #1 STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33909 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME BARTON, DAVID A. NAME STREET ADDRESS 2534 NE 9TH AVE. 1 STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33909 CITY-ST-ZIP TITLE Defete_ TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

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 this report is 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

CITY-ST-7IP

SIGNATURE

CITY-ST-ZIP

FILED

Mond Group Properties (Cape Coral) Inc.

P. O. Box, 1725, Cape Coral, Florida, 33910

Tel: (941) 772-9994

Fax: (941) 772-8486

Florida Dept: of State. Division of Corporations.

May 6, 2001

Reference: 2002 Uniform Business Report Document # K46917-

Dear Sir/Madam;

I apologize for this report being filed after May 1.

This was due to unavoidable circumstances, as I am the only person in the office and I was away from the office sick last week.

The document was prepared and the check sent for signatures before I was away - but I was not back in the office to get it mailed until today.

I am asking for leniency over the penalty on this occasion.

Thanking you in advance of your kind assistance in this.

Yours sincerely,

Margaret Barton.
Accounts.