SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JUL 24 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L25583** **(0)**

1. Corporate Name

CALIFORNIA REDWOOD, INC.

500001545865
-07/25/95--01102--021
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
9608 SOUTHWEST 117 AVE.
MIAMI FL 33186

Mailing Address
1300 NO. POTRERO GRANDE AVE., STE. D
SO. SAN GABRIEL CA 90731
91770

3. Date Incorporated or Qualified: 10/26/1989
3a. Date of Last Report: 05/12/1994

2. Principal Place of Business
21
Suite Apt. #, etc.
22
City, State
23
Zip 24 County 25

2a. Mailing Address
26 1300 No Potrero Grande
Suite Apt. #, etc.
27 # D
City, State
28 So San Gabriel CA
Zip 29 91770 County 30 USA

4. FEI Number: 95-4263319 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Certified Copy [ ] $5.00 May Be Added to Fees
Third Party Certification

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [✓] No

9. Name and Address of Current Registered Agent

BETHENCOURT, MAGALI MRS.
7381 W. 29 WAY
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.1608, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

P BETHENCOURT, MANUEL 7915 HIGHWAY 111 NILAND CA 92257	
T BETHENCOURT, ADALGISA 7915 HIGHWAY 111 NILAND CA 92257	

13. ADDITIONAL OFFICERS AND DIRECTORS

[ ] Change [ ] Add/Del

555 7/24/95

14. I hereby certify that the information supplied with this filing, and actually typed or printed on this form, is true and complete, and that my signature shall serve as the acknowledgment of my acceptance of appointment as registered agent and my agreement to comply with the provisions of Florida Statutes, Chapter 607, relative to corporations, and that my name appears in Block 11 hereof as the registered agent of the corporation at the place designated in this certificate.

SIGNATURE: Adalgisa Bethencourt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/95 DATE 818 280-0009 DAYTIME PHONE

CR2E034 (3/95)

0183381 FN