2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # L39389 1. Entity Name WOODCRAFT FIXTURES, INC. 01-26-2000 90038 047 ***150.00 Mailing Address Principal Place of Business 16919 % GEORGE MORAITIS 16917 NW 57TH AVE 1029 E 28 ST PUC/0007304 MIAMI FL 33055-3921 HIALEAH FL 33013 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0161384 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. MORAITIS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 17919 NW 57TH AVE **MIAMI FL 33055** Zip Code F١ 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 DATE 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 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. ☐ Change Addition TITLE ☐ Delete TITLE HOLMES, LORAN NAME NAME STREET ADDRESS STREET ADORESS 5300 W. 14TH LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change Addition ☐ Delete TITLE TITLE HOLMES, GRACE NAME STREET ADDRESS STREET ADDRESS 5300 W. 14TH LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change ->= - Addition IIILE Delete TITLE HOLMES, RANDY NAME NAME STREET ADDRESS STREET ADDRESS 17701 S.W. 68TH AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.

Holmes 1-20-00 (305) 696.0991 SIGNATURE: