2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 08, 2000 8:00 am Secretary of State **DOCUMENT # M33784** NICK NORWOOD, INC. 09-08-2000 90039 049 ***550.00 4.17.17 B 大型医学器 Principal Place of Business Mailing Address 2500 ABACO AVERGINATION FRANCE OF C 2500 ABACO AVE COCONUT GROVE FL: 33133 COCONUT GROVE FL 33133 80105317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2688918 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FITZSIMMONS, ROBERT ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET STE 404 **COCONUT GROVE FL 33133** Zip Code FL 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. DATE (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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. ☐ Delete ☐ Chánge - ☐ Addition TITLE TITLE NORWOOD, NICK NAME NAME STREET ADDRESS STREET ADDRESS 2500 ABACO AVE . . CITY-ST-ZIP . 1 CITY-ST-ZIP COCONUT GROVE FL Change ☐ Addition ☐ Delete TITLE TITLE NORWOOD, FRANCOISE NAME NAME STREET ADDRESS STREET ADDRESS 2500 ABACO AVE CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NORWOOD, FRANCOISE NAME STREET ADDRESS 2500 ABACO AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL** ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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: