FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Aug 01, 2003 8:00 am Secretary of State M33784 DOCUMENT # 08-01-2003 90065 008 ***150.00 1. Entity Name NICK NORWOOD, INC. Principal Place of Business Mailing Address 2500 ABACO AVE 2500 ABACO AVE COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2688918 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 FITZSIMMONS, ROBERT ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 25 WEST FLAGLER STREET PENTHOUSE **MIAMI FL 33130** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NORWOOD, NICK NAME NAME 2500 ABACO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL CITY-ST-ZIP DVS TITLE Change ☐ Addition Defete TITLE NORWOOD, FRANCOISE NAME NAME 2500 ABACO AVE-STREET ADDRESS STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NORWOOD, FRANÇOISE NAME NAME STREET ADDRESS 2500 ABACO AVE STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachme

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

July 29, 2003

M 33784

Nick Norwood, Inc. 2500 Abaco Ave. Miami, Fl 33133

Secretary Glenda E. Hood Florida Department of State Division of Corporations

Reference: 2003 Uniform Business Report (UBR) #M33784

Dear Secretary,

I just received for the first time the above mentioned report. A check in the amount of \$150 is attached, as per my conversation with your office dated 29 July 2003.

Sincerely,

Nick Norwood