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2001 UNIFORM BUSINESS REPORT (UBR)

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Sep 10, 2001 8:00 am Secretary of State 1. Entity Name EXOTIC WOODWORK INTERNATIONAL, INC. 09-10-2001 90065 027 ***550.00 Principal Place of Business Mailing Address 2045 NORTHWEST 1ST AVENUE 2045 NORTHWEST 1ST AVENUE MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: 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 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE (2/01)☐ Delete TITLE ☐ Change NAME LYDECKER, JOY M NAME 2045 NORTHWEST 1ST AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP ۷D Delete TITLE ☐ Change ☐ Addition LYDECKER, VANCE A NAME NAME 2045 NORTHWEST 1ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME CLAUSS, EFTHIMIA M NAME STREET ADDRESS 2045 NORTHWEST 1ST AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-7IP-TITLE Delete TITLE Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE: