FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am Secretary of State P00000017546 DOCUMENT # 1. Entity Name 05-07-2002 90358 045 ***150.00 EXOTIC WOODWORK INTERNATIONAL, INC. Mailing Address Principal Place of Business 2045 NORTHWEST 1ST AVENUE 2045 NORTHWEST 1ST AVENUE MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0982228 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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, 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. (9/01)☐ Addition Change. TITLE TITLE ☐ Delete LYDECKER, JOY M NAME NAME CR2E034 2045 NORTHWEST 1ST AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33127** CITY-ST-ZIP CITY-ST-ZIF □ Change ☐ Addition ۷D ☐ Delete TITLE TITLE NAME LYDECKER, VANCE A NAME 2045 NORTHWEST 1ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-7IP _ Change_ ☐ Delete TITLE NAME CLAUSS, EFTHIMIA M NAME STREET ADDRESS 2045 NORTHWEST 1ST AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE 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 life empoyered.

SIGNATURE:

ATURE/AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/02 661-1893
Dayline Phone #