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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: *

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2001 8:00 am DOCUMENT # P0000097674 **Secretary of State** WOODFIELD HOLDING INC. 02-21-2001 90029 028 ***150.00 Mailing Address Principal Place of Business PO BOX 650984 // 8 VERO BEACH FL 32965 PO BOX 650994 VERO BEACH FL 32965 2. Principal Place of Business 3. Mailing Address 1485 20 TH CT. PO_BOX 650118 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For VERO BEACH, VERO BEACH 65-1045679 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired NOUN ZIVER 32962 INDIAN ZIVER 32965 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEVIN ZWIERLEIN PURDY, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1245 18TH AVE. SW VERO BEACH FL 32962 20 TH CT. 5W Zip Code 32962 VERO BEACH, 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 KEVIN ZWIERLEIN (SECRE TILLY) (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE TITLE ☐ Delete PURDY, JOHN D NAME MAME STREET ADDRESS STREET ADDRESS PO BOX 650994 CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL 32965 ☐ Addition Change TITLE ☐ Delete TITLE ZWIERLEIN, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 650873 CITY-ST-ZiP CITY-ST-ZIP VERO BEACH FL 32965 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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.