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305-279-0970

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04/04/02

## 2002 Uniform Business Report (UBR)

## Apr 15, 2002 8:00 am Secretary of State P00000112327 DOCUMENT # 1. Entity Name 04-15-2002 90003 027 \*\*\*150.00 GREAT WOOD, INC. Principal Place of Business Mailing Address C/O ALBERTO SOWERS C/O ALBERTO SOWERS 9240 SUNSET DRIVE. SUITE 204 9240 SUNSET DRIVE, SUITE 204 MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65<del>-</del>1157021 .\_\_\_ Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEMET, BARRY N Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 17TH FLOOR **MIAMI FL 33131** 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 DATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPS CR2E034 (9/01 X Delete TITLE Change ☐ Addition TITLE SEMET, BARRY N Domingo L.Ottati NAME NAME 100 SE 2ND STREET 17TH FLOOR 9240 Sunset Dr.Ste.104 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-7/P CITY-ST-ZIP Miami, Florida 33173 **VP** ★ Addition Delete TITLE Change TITLE NAME NAME Brigitte Ottati STREET ADDRESS 9240 Sunset Dr.Ste.204 Miami,Florida 33173 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change \* Addition Àlberto A.Sowers 9240 Sunset Drive,Ste.204 NAME NAME STREET ADDRESS STREET ADDRESS Miami, Florida 33173 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change **▼** Addition TITLE Mayra Bennachio 9240 Sunset Dr.Ste.204 NAME NAME STREET ADDRESS STREET ADDRESS Miami, Florida 33173 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition Monica I.Ottati Gams NAME NAME 9240 Sunset Dr.Ste 204 STREET ADDRESS STREET ADDRESS Miami, Florida CITY-ST-ZIP CITY-ST-ZIP X Addition ☐ Delete TITLE ☐ Change TITLE Domingo L.Ottați Gams NAME NAME 9240 Sunset Drive, Ste 204 Miami, Florida 33173 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certry 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 article chapter 607, with all other like empowered.

Alberto A. Sowers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: