OOC	UM	ENT	#	PO	100	000	748	393	

1. Entity Name .

TROPICAL HARDWOODS, INC.

Principal Place of Business

601 BRICKELL KEY DRIVE STE 705 MIAMI FL 33131

Mailing Address

601 BRICKELL KEY DRIVE STE 705

MIAMI FL 33131

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State



DO NOT WRITE IN THIS SPACE

DATE

Zip Country Zip 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 BAJANDAS, RICARDO Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE STE 705

MIAMI FL 33131

(See criteria on back)

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.

4. FEI Number 65-1132543

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so.

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

Applied For Not Applicable

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE **₹**Addition CORTEZ MORENO, RICARDO RENE NAME NAME 601 BRICKELL KEY DRIVE, SUITE 705 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change XX Addition NAME NAME FIGUEROA, JOSE LUIS 601 BRICKELL KEY DRIVE, SUITE 705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33131 TITLE ASST. SEC. ☐ Defete TITLE ☐ Change Addition NAME BAJANDAS, RICARDO NAME STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 705 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL.33131 TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

E AND TYPED OR PRINTED

☐ Delete

Addition

CR2E034 (9/01