FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 03, 2002 8:00 am Secretary of State DOCUMENT# P01000088035 **NEW CREATION WOOD, CORP** 09-03-2002 90163 043 ***150.00 Principal Place of Business Mailing Address 1601 NW 22ND COURT BAY # 4 1601 NW 22ND COURT BAY # 4 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1135360 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of Now Registered Agent GONZAGA, RAIMUNDO G. VERA, ODAIR L 1601 NW 22ND COURT BAY #4 Street Address (P 0 Box Number is Not Acceptable) 1601 NW 22ND COURT BAY # 4 DEERFIELD BEACH, FL 33441 Zip Code 33441 DÉERFIELD BEACH. The above named entity submits his satement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE nt and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 **PDS** TITLE Delete **PDS** TITLE GONZAGA, RAIMUNDO G NAME VERA, ODAIR L. 2040 NW 38TH AVE STREET ADDRE 1415 NW 80TH AVE # 15E STREET ADDRESS COCONUT CREEK, FL 33066 CITY - ST - ZIP CITY - ST - ZIP MARGATE, FL 33063 Delete TITLE TITLE ☐ Change ☐ Addition VERA, ODAIR L NAME NAME 1415 NW 80TH AVE #15E STREET ADDRESS STREET ADDRESS MARGATE, FL 33063 CITY - ST - ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY - ST - ZIF Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete ☑ Change ☐ Addition N.ME. STREET ADDRESS CITY - ST - ZIP 13. I Hereby certify that the information supplied with this filling 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 of 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 employeered to execute this report as qualified by chapter 607. Florida Statutes, and that my name appears in Block 11 or Block 12 if

NING OFFICER OR DIRECTOR

Date

of the corporation or the richanged, or on an attachi

SIGNATURE:

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FLORIDA DEPARTMENT OF STATE REINSTATEMENT DEPARTMENT DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE - FL - 32314

To Whom It May Concern:

I would like to inform you that I have a Profit Corporation by the following name:

NEW CREATION WOOD, CORP. Doc # P01000088035

Our corporation has its articles filed with Florida department of State-Division of Corporation on 09/07/2001. Unfortunately, we never received the first notice, of our 2002 UBR form; and we did not know that we must pay it annually.

As this happened against our will, we would like to ask you please wave the Reinstatement Fee, as I am sending you the amount of US\$ 150.00, plus the completed Form. I would like to ask you to please consider this, and file these as soon as possible.

Once again, I would like to emphasize that my intentions is to work in accordance with the State Laws, witch statutes I respect and honor.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you.

Sincerely,

NEW CREATION WOOD, CORP.

ODAIR L. VERA

President

1601 NW 22ND COURT BAY #4 POMPANO BEACH, FL 33064