2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 23, 2002 8:00 am Secretary of State DOCUMENT # P01000097236 1. Entity Name 09-23-2002 90196 033 ***150.00 HOOKED ON HARDWOOD, INC. Principal Place of Business Mailing Address 3234 SE BROOK ST. 3234 SE BROOK ST STUART FL:34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 150 U5a Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERTINE, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 3234 SE BROOK ST STUART FL 34997 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BERTINE, RICHARD A STREET ADDRESS STREET ADDRESS 3234 SE BROOK ST CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 ☐ Addition Change ☐ Delete TITLE NAME BERTINE, RICHARD A STREET ADDRESS STREET ADDRESS 3234 SE BROOK ST CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 apidress, with all other like empowered.

FILED

CR2E034 (9/01)

September 19, 2002

Attackmus 873516

Florida Department of State Katherine Harris Secretary of State

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Document # P01000097236

To Whom It May Concern:

I had just received in the mail a uniform business report to be filed by September 13, 2002 and was unable to comply. I have been in California and Kentucky for one month and was unable to complete form and return it in time. I had never received a uniform business report before these one. I spoke with someone in your office today and was told it was ok to sent a check for \$150.00. Enclosed is a check. If there is any problem or questions, please call us at 772-287-1909.

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Sincerely,

Richard A. Bertine Hood on Hardwood Inc.