2003 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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OR PRINTED NA

Jul 10, 2003 8:00 am **DOCUMENT# P02000012478 Secretary of State** 1. Entity Name 07-10-2003 90116 020 ***150.00 JG WOODWORK, INC. Mailing Address Principal Place of Business 3148 N DIXIE HWY 3148 N DIXIE HWY **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite. Apt. #. etc. Suite Apt.#, etc. DO NOT WRITE IN THIS SPACE Applied For City & Stale City & Stale 4. FEI Number 02-0540049 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION TAX HOUSE CORPORATION Street Address (P 0. Box Number is Not Acceptable) 1261 E SAMPLE ROAD 3929 N. FEDERAL HWY. POMPANO BEACH FL 33064 City Zip Code FL 33064 **POMPANO 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. 07/03/03 (NOTE:Registere 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, 2003 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 TITLE Delete TITLE Change Addition VAME BECKHAUSER, GILMAR NAME 3148 N DIXIE HWY STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY- ST- ZIP CITY-ST-Z# PS Delete Change Addition TITLE TITLE NAME COELHO, JOEL ROGERIO NAME STREET ADDRESS STREET ADDRES 3148 N DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME N/185 STREET ADDRESS STREET ADDRESS CITY- ST- ZIF CITY-ST-ZIF Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 trusted employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

07/03/03

Daytime Phone #