2001 UNIFORM BUSINESS REPORT (UBR)

Aug 01, 2001 8:00 am Secretary of State P94000008417 DOCUMENT # 1. Entity Name '... R.S.I. WOODWORKING, INC. 08-01-2001 90202 026 ***550.00 我是我们中国中国中国社会 , 我们一个 , 多明十一年 1年 Principal Place of Business Mailing Address 315 ROBINHOOD ROAD NORTH 315 ROBINHOOD ROAD NORTH C0074725 **INVERNESS FL 34450** INVERNESS FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3224024 Not Applicable Zip Country 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 SHELL, RICHARD R Street Address (P.O. Box Number is Not Acceptable) 315 ROBINHOOD ROAD NORTH **INVERNESS FL 34450** Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME SHELL, RICHARD R NAME STREET ADDRESS 315 ROBINHOOD RD. NORTH STREET ADDRESS CITY-ST-7IP **INVERNESS FL 34450** CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition NAME SHELL, HELEN M NAME STREET ADDRESS % 315 ROBINHOOD RD. NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INVERNESS FL 34450** TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: SIGNATURE:

7/30/01

352-637-3691

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FILED