2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2000 8:00 am DOCUMENT # P9400059905 1. Entity Name Secretary of State E. & L. WOONSAM, INC. 03-31-2000 90086 013 ***150.00 Mailing Address Principal Place of Business 3300 BONITA BEACH RD 3300 BONITA BEACH RD **UNIT 122 BONITA SPRINGS FL 34134** BONITA SPRINGS FL 34134-4165 US 3. Mailing Address 28630 CARRIAGE HOMES DR. 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 103 City & State 4. FEI Number Applied For City & State 65-0527877 BONITA SPRINGS FL. Not Applicable Country C. \$8.75 Additional Zip Country 5. Certificate of Status Desired 34134 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTSON, RICK A Street Address (P.O. Box Number is Not Acceptable) 7113 FIRST AVE. SOUTH ST. PETERSBURG FL 33707 Zio Code City 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 . Hilly or 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE WOONSAM, ERNEST J NAME NAME 70 TURTLECREEK BLVD. STREET ADDRESS STREET ADDRESS BRAMPTON, ONTARIO, CANADA L6W 3 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE WOONSAM, LORNA M NAME NAME 70 TURTLECREEK BLVD. STREET ADDRESS STREET ADDRESS BRAMPTON, ONTARIO, CANADA L6W 3.... CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change 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 Addition TITLE ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attentiment with an address, with all other like empowered.

MAR. 24, 2000

FILED