2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 10, 2001 8:00 am Secretary of State DOCUMENT # P94000087505° **ELEGANT WOOD CREATIONS, INC.** 01-10-2001 90001 047 ***150.00 Principal Place of Business Mailing Address 11770 PARK BLVD 11770 PARK BLVD SEMINOLE FL 33772-5211 BUUULALO SEMINOLE FL 33772-5211 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For **=** 1 = 1 City & State 4. FEI Number City & State 59-3292294 **=**::= Not Applicable $\equiv \frac{1}{2}$ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired NAN PLEASE DISCUSSAND 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOYLE, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 11770 PARK BLVD **=** ,: ::: SEMINOLE FL 33772-5211 Zip 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 = ::::: Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PTD ☐ Delete TITLE NAME NAME DOYLE, MICHAEL A STREET ADDRESS STREET ADDRESS 11770 PARK BLVD CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33772 Change Addition ☐ Delete TITLE DOYLE, SUSAN R NAME NAME STREET ADDRESS STREET ADDRESS 11770 PARK BLVD CITY-ST-ZIP CITY-ST-7IP SEMINOLE FL 33772 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is required by Chapter 697. 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: