2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am s Secretary of State DOCUMENT # P96000079211 1. Entity Name ONE STOP SERVICE BY DENNY WOOD, INC. Principal Place of Business Mailing Address 18818 3 DIXIE HALL 18665 SW 103 CF 18818 S DIXIE-HWY 18655 SW 103 d MIAMI FL 33157 MIAMI FL 33157 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0755829 Not Applicable Zip Country 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 WOOD, DENNY D--18818 S. DIXIE HWY 18655 SW 103 CF. Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33157 City Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition Change wood. Denny R NAME NAME 18665 SW 103 ct 18818 S DIXIE HWY STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition RIGSBY, MARCENE NAME NAME 18818 S DIXIE HWY 18665 SW163 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ 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 TITLE TITLE Delete 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

13. Thereby 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

april 15, 2002 Daytime Phone #