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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 JUN 25 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000006414

1. Entity Name

TIMBERWOOD CARPENTRY, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2460 Tall Maple Loop
Suite, Apt. #, etc.

3. Mailing Address

2460 Tall Maple Loop
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Ocoee, Florida

City & State

Ocoee, Florida

4. FEI Number...

59-3419950

Applied For

Not Applicable

Zip

34761

Country

Zip

34761

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

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IN THIS SPACE**

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE

[Signature]
Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when filing)

DATE

June 24, 2002

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.

January 1 Fee \$100.00
Annually Fees \$550.00
Annual Report \$1.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
Dimillo, Gesidio
2460 Tall Maple Loop
Ocoee, Florida 34761

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
Dimillo, Rona I.
2460 Tall Maple Loop
Ocoee, Florida 34761

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
800006315828
-07/10/02-01059-013
***300.00 ***300.00

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[Signature]

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Rona I. Dimillo, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DUPLICATE

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

1. Rona I. Dimillo is the Vice President of TIMBERWOOD CARPENTRY, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 21, 2001.
3. That the Corporation failed to file its 2001 and 2002 Annual Report or pay the 2001 and 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001 and 2002 Annual Report fees and the filing of its 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. TIMBERWOOD CARPENTRY, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 14th day of June, 2002

FURTHER, AFFIANT SAYETH NOT

TIMBERWOOD CARPENTRY, INC.

By: Rona I. Dimillo
Rona I. Dimillo, Vice President

SWORN AND SUBSCRIBED
before me this 14th day of June, 2002

Sharon C. Gimma
Notary Public, State of Florida at Large
Printed Name: Sharon C. Gimma
Commission Expires: 8-18-2004

