2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 16, 2000 8:00 am Secretary of State DOCUMENT # **P97000094432** INTERNATIONAL HARDWOODS CO. 06-16-2000 90112 001 ***550.00 Principal Place of Business Mailing Address 225 SEABREEZE AVE 225 SEABREEZE AVE % DEGNAN, DONALD % DEGNAN, DONALD PALM BEACH FL 33480-6130 PALM BEACH FL 33480 2. Principal Place of Business 130 Sunrise Avenue 3. Mailing Address 130 Sunrise Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 65-0826209 Palm Beach. Palm Beach, FLNot Applicable FLCountry Zip 33480 Country **\$8.75** Additional 5. Certificate of Status Desired USA-33480 -USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRKIN, MARK H Street Address (P.O. Box Number is Not Acceptable) %MIRKIN & WOOLF, P A 1700 PALM BEACH LAKES BLVD #580 WEST PALM BEACH FL 33401 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition 🔀 Change Delete TITLE DEGNAN, CONCHITA NAME DEGNAN, DONALD NAME STREET ADDRESS STREET ADDRESS 130 SUNRISE AVENUE 225 SEABREEZE AVE APT. 205 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL33480 PALM BEACH FL 33480 Delete ☐ Addition TITLE Change TITLE DEGNAN, CONCHITA NAME NAME STREET ADDRESS STREET ADDRESS 225 SEABREEZE AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition TITLE Change TITLE Delete 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

Tonchita Bare 6/12/00

561-655-6065

Daytime Phone #