FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am P98000053804 DOCUMENT # **Secretary of State** 1. Entity Name NATIVE WOODS DEVELOPMENT CO., INC. 02-12-2002 90112 032 ***150 00 Mailing Address Principal Place of Business 10529 LAKE WILLIAMS DRIVE 10529 LAKE WILLIAMS DRIVE ODESSA FL 33556 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-3514245 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILKEY, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 10529 LAKE WILLIAMS DRIVE ODESSA FL 33556 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 DATE 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 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 (9/01)☐ Change Addition TITLE ☐ Delete TITLE WILKEY, THOMAS E NAME NAME CR2E034 STREET ADDRESS 10529 LAKE WILLIAMS DRIVE STREET ADDRESS CITY-ST-7IP ODESSA FL 33556 CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME WESER, GEOFFREY NAME STREET ADDRESS STREET ADDRESS 221 TURNER STREET CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33756 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE 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 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 employered 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 ap address, with all others the difference of the corporation of the corporatio

SIGNATURE: