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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am DOCUMENT # P98000082014 **Secretary of State** 1. Entity Name WILLOWOOD CORPORATION, INC. 03-12-2001 90504 006 ***150.00 Principal Place of Business Mailing Address 8125 US 1. LOT #35 8125 US 1 WABASSO FL 32970 VERO BEACH FL 33967 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 59-3533874 Not Applicable -- Zip Country __Zip_ Country - -\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CICCONE, BRENDA Street Address (P.O. Box Number is Not Acceptable) 8125 US #1, LOT #35 VERO BEACH FL 32967 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. 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, 2001 Fee will be \$550.00 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. CR2E034 (10/00) ☐ Addition ☐ Delete TITLE Change TITLE CICCONE, BRENDA NAME NAME STREET ADDRESS STREET ADDRESS 8125 US #1, LOT #35 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 TITLE ☐ Delete TITLE ☐ Change Addition SCHAAR, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 8125 US #1, LOT #35 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 outh; 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 a softer like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR