FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P99000026804 1. Entity Name ECO-WOOD DISTRIBUTORS, INC. 04-07-2001 90009 010 ***150.00 Principal Place of Business Mailing Address 6720 NORTHWEST 105TH LANE 6720 NORTHWEST 105TH LANE PARKLAND FL 33076 PARKLAND FL 33076 94("41 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 65-0906026 Not Applicable Country Zip Country Zip \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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) 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 11. ☐ Delete TITLE ☐ Change · ☐ Addition TITLE NAME ESTRIN. JUDITH C NAME STREET ADDRESS STREET ADDRESS 6720 NORTHWEST 105TH LANE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33076 ☐ Delete TITLE Addition TITLE NAME NAME ESTRIN, STANLEY D STREET ADDRESS STREET ADDRESS 6720 NORTHWEST 105TH LANE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33076 STD TITLE Change ___ Addition TITLE Delete. NAME ESTRIN, NOAH D NAME STREET ADDRESS 6720 NORTHWEST 105TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33076 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.