2003 FOR PROFIT CORPORATION

Jan 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000075228 DOCUMENT # 1. Entity Name 01-29-2003 90304 008 ***158.75 WOODCRAFT SPECIALTIES INC. Principal Place of Business Mailing Address 70 KALAMAZOO PLACE 70 KALAMAZOO PLACE SARASOTA FL 34240 SARASOTA FL 34240 3. Mailing Address WHITFIELD 2. Principal Place of Business **2130-C** 3130-6 WHITFIELD 1172K Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0943900 Not Applicable TL Country 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 ROGERS, NORMAN C Street Address (P.O. Box Number is Not Acceptable) 70 KALAMAZOO PLACE SARASOTA FL 34240 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. I am familiar with, and accept the obligations of registered agent. * ; * ; 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition ROGERS, NORMAN C NAME NAME 70 KALAMAZOO PL STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-ST-ZIP TITLE **VS** ☐ Delete TITLE Change Addition NAME WHITE, DAVID NAME STREET ADDRESS PO BOX 5194 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34277 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

changed, or on an attachment with ar

SIGNATURE:

with

FILED