FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am DOCUMENT # P99000083050 Secretary of State WOODY OFFICE FURNITURE CORPORATION 05-01-2001 90044 035 ***150.00 Principal Place of Business Mailing Address 3399 NW 72 AVE., SUITE #208A 3399 NW 72 AVE., SUITE #208A MIAMI FL 33122 MIAMI FL 33122 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 65-0948610~ Not Applicable Zip 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 MACINTER CORPORATION Street Address (P.O. Box Number is Not Acceptable) 15279 NW 7 STREET PEMBROKE PINES FL 33028 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE NAME PRIETO, FABIO ERNESTO NAME STREET ADDRESS STREET ADDRESS 3399 NW 72 AVE., SUITE #208A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ■ Addition TITLE ☐ Delete TITLE NAME CASTRO, DENISE BEETAR NAME STREET ADDRESS 3399.NW-72.AVE., SUITE #208A STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33122 TITLE ☐ Delete TITLE Change Addition NAME PRIETO, FABIO A NAME STREET ADDRESS STREFT ADDRESS 3399 NW 72 AVE., SUITE #208A CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33122 ☐ Delete TITLE TITLE ☐ Change Addition NAME **BEETAR. DENISE FRIETO** NAME STREET ADDRESS STREET ADDRESS 3399 NW 72 AVE., SUITE #208A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Addition TITLE ☐ Delete TITLE NAME NAME 116UEL 4. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-01

Daytime Phone