

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90121 002 \*\*\*150.00

**DOCUMENT # P99000084899**

1. Entity Name  
**SIMPLY WOOD, INC.**

Principal Place of Business <b>601 BRICKELL KEY DRIVE SUITE 705 MIAMI FL 33131</b>	Mailing Address <b>601 BRICKELL KEY DRIVE SUITE 705 MIAMI FL 33131-2649</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>65-0957138</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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**6. Name and Address of Current Registered Agent**

**DE LA PENA VILLANUEVA & BAJANDAS LLP**  
**601 BRICKELL KEY DRIVE SUITE 705**  
**MIAMI FL 33131**

**7. Name and Address of New Registered Agent**

Name <b>DE LA PENA &amp; BAJANDAS, LLP.</b>
Street Address (P.O. Box Number is Not Acceptable) <b>601 BRICKELL KEY DRIVE SUITE 705</b>
City <b>MIAMI</b> FL <b>33131</b>

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.

**LEONCIO E. DE LA PENA**

**04/28/00**

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**P/S/D**  
**WHITEAKER, RON**  
**601 BRICKELL KEY DRIVE, SUITE 705**  
**MIAMI, FL 33131**

**S**  
**BAJANDAS, RICARDO**  
**601 BRICKELL KEY DRIVE, SUITE 705**  
**MIAMI, FL 33131**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:**

**RICARDO BAJANDAS**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/28/00**  
Date

**(305) 377-0809**  
Daytime Phone #

CR2E034 (9/99)