2003 FOR PROFIT CORPORATION

Apr 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P99000109024 DOCUMENT # 04-10-2003 90160 006 ***150.00 1. Entity Name WOODY WOOD, INC. Mailing Address Principal Place of Business 14395 U.S. HIGHWAY 1 14395 U.S. HIGHWAY 1 SEBASTIAN FL 32958 SEBASTIAN FL 32958 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State FEI Number 65-0985562 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required >7. Name and Address of New Registered Agent -----6. Name and Address of Current Registered Agent MOSLEY, CURTIS R Street Address (P.O. Box Number is Not Acceptable) 1221 E. NEW HAVEN AVENUE **MELBOURNE FL 32901** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE TITLE ☐ Delete NAME NAME* WOODBURN, DALE STREET ADDRESS STREET ADDRESS 14395 U.S. HIGHWAY 1 CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 ☐ Change ☐ Addition DDE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other like empowered.

CITY-ST-ZIP

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TITLE

NAME STREET ADDRESS

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STREET ADDRESS CiTY-ST-ZIP

TITLE

NAME

SIGNATURE: Dale Wood but have res

☐ Delete

☐ Change

☐ Addition

FILED