2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # \$38058** May 24, 2000 8:00 am Secretary of State EXOTIC WOOD PRODUCTS COMPANY 05-24-2000 90035 004 ***150.00 Principal Place of Business Mailing Address 10738 LAGRANGE RD 10738 LAGRANGE ROAD ELYRIA OH 44035-7708 ELYRIA OH 44035-7708 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0254395 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BIRCH, THOMAS B. Street Address (P.O. Box Number is Not Acceptable) 7370 COLLEGE PARKWAY SUITE 210 C/O THE BIRCH COMPANY FT MYERS FL 33907 Zip Code FL 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, 2000 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 11. OFFICERS AND DIRECTORS 12. PTD Change ☐ Addition ☐ Delete TITLE TITLE SCHREIBER, ROBERT J NAME NAME STREET ADDRESS 10738 LAGRANGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELYRIA OH** ☐ Change TITLE VSD ☐ Delete TITLE ☐ Addition SCHREIBER, KATHLEEN C. NAME NAME STREET ADDRESS 10738 LA GRANGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELRIA OH** Change ☐ Addition . Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 economic or trustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone