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**May 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 693331

(1)

1. Corporation Name
THE WOODSMITHS COMPANY



Principal Place of Business

**2681 NE 4TH AVE
POMPANO BEACH FL 33064-5419
US**

Mailing Address

**2681 NE 4TH AVE
POMPANO BEACH FL 33064-5405
US**

3. Date Incorporated or Qualified
07/01/1981

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KANSER, CYNTHIA
2681 NE 4TH AVE
POMPANO BEACH FL 33064**

81 Name **TAYLOR, STEPHANIE**
82 Street Address (P.O. Box Number is Not Acceptable)
2681 NE 4TH AVENUE
83
84 City **POMPANO BEACH** **FL** 85 Zip Code **33064**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Stephanie Taylor* **STEPHANIE TAYLOR**

4/28/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **P BALDWIN, RAYNOR**
STREET ADDRESS ~~2681 NE 4TH AVE~~ **2681 NE 4TH AVE**
CITY-ST-ZIP **POMPANO BCH FL**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETE
NAME **S KANSER, CYNTHIA**
STREET ADDRESS **2680 NE 7TH AVE**
CITY-ST-ZIP **POMPANO BCH FL**

2.1 TITLE Change Addition
2.2 NAME **S TAYLOR, STEPHANIE**
2.3 STREET ADDRESS **2681 NE 4TH AVE**
2.4 CITY-ST-ZIP **POMPANO BEACH, FL**

TITLE DELETE
NAME **VP STEINERD, MARY**
STREET ADDRESS ~~2681 NE 4TH AVE~~ **2681 NE 4TH AVE**
CITY-ST-ZIP **POMPANO BEACH FL**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE *Stephanie Taylor* **STEPHANIE TAYLOR** **4/28/97**

CR2E034 (9/96)