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May 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 704057 (9)
1. Corporation Name
WOODCREST ARMS INC



Principal Place of Business: 2500 SAMPLE ROAD, LIGHTHOUSE POINT FL 33064
Mailing Address: 2500 SAMPLE ROAD, LIGHTHOUSE POINT FL 33064-8173

3. Date Incorporated or Qualified: 05/18/1962
3a. Date of Last Report: 02/21/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.
4. FEI Number: 59-1035492
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: RICHARDSON, THOMAS W., 2500 SAMPLE ROAD, UNIT #10, LIGHTHOUSE POINT FL 33064
10. Name and Address of New Registered Agent (81-85): ROBERT F. MULLER, 2500 SAMPLE ROAD UNIT #2, Lighthouse Point, FL 33064

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
SIGNATURE: [Signature] DATE: 4/29/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	S	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	P, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEFFT, GERALDINE			1.2 NAME	CLAUDIA JENKINS		
STREET ADDRESS	2500 SAMPLE ROAD 3			1.3 STREET ADDRESS	2500 SAMPLE ROAD B		
CITY-ST-ZIP	LIGHTHOUSE PT, FL 00000			1.4 CITY-ST-ZIP	Lighthouse Point, FL 33064		
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	T, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RICHARDSON, THOMAS W.			2.2 NAME	ROBERT F. MULLER		
STREET ADDRESS	2500 SAMPLE ROAD #10			2.3 STREET ADDRESS	2500 SAMPLE ROAD 2		
CITY-ST-ZIP	LIGHTHOUSE PT, FL 00000			2.4 CITY-ST-ZIP	Lighthouse Pt, FL 33064		
TITLE	P	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	V, D, S	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JONES, BERNARD			3.2 NAME	SUE ALLEN		
STREET ADDRESS	2500 SAMPLE ROAD 6			3.3 STREET ADDRESS	2500 SAMPLE ROAD 7		
CITY-ST-ZIP	LIGHTHOUSE PT, FL 00000			3.4 CITY-ST-ZIP	Lighthouse Pt, FL 33064		
TITLE	D	<input checked="" type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRISKEY, JUDITH			4.2 NAME			
STREET ADDRESS	2500 SAMPLE ROAD 9			4.3 STREET ADDRESS			
CITY-ST-ZIP	LIGHTHOUSE PT FL			4.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CIPOLLA, DOMINIC			5.2 NAME			
STREET ADDRESS	2500 SAMPLE ROAD 4			5.3 STREET ADDRESS			
CITY-ST-ZIP	LIGHTHOUSE POINT FL			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/29/97

CR2E037 (9/96)