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FILED
Apr 28 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 # **G92477** (0)

1. Corporation Name
**OAK WOOD ASSOCIATES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 4028 ROLLING OAKS DRIVE<br>WINTER HAVEN FL 33880 | 4028 ROLLING OAKS DRIVE<br>WINTER HAVEN FL 33880-1621 |

3. Date Incorporated or Qualified: **03/21/1984**
3a. Date of Last Report: **04/23/1996**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: **59-2423750** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$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

**SHARIT JR, JOE L**
**99 SIXTH ST SW**
**WINTER HAVEN 33880**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | PD | ☐ DELETE | 1.1 TITLE | DS | ☐ Change ☒ Addition |
| NAME | BROWN ELIZABETH D | | 1.2 NAME | Doris Force | |
| STREET ADDRESS | 4080 ROLLING OAKS DR | | 1.3 STREET ADDRESS | 4319 Cherrywood St. | |
| CITY-ST-ZIP | WINTER HA | | 1.4 CITY-ST-ZIP | Winter Haven, Florida 33880 | |
| TITLE | VP | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | WILFRED ZOLLINGER | | 2.2 NAME | | |
| STREET ADDRESS | 4178 ROLLING OAKS DRIVE | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WINTER HAVEN FL | | 2.4 CITY-ST-ZIP | | |
| TITLE | D | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | FRANK E. COCHRAN | | 3.2 NAME | | |
| STREET ADDRESS | 4415 LIMEWOOD ST. | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WINTER HAVEN FL | | 3.4 CITY-ST-ZIP | | |
| TITLE | DT | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | BOLAND, JOSEPH | | 4.2 NAME | | |
| STREET ADDRESS | 4527 REDWOOD ST. | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WINTER HAVEN FL | | 4.4 CITY-ST-ZIP | | |
| TITLE | S | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | GUSTAFSON, ARNOLD | | 5.2 NAME | | |
| STREET ADDRESS | 4552 REDWOOD ST | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WINTER HAVEN FL | | 5.4 CITY-ST-ZIP | | |
| TITLE | D | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | NAYLOR, RICHARD | | 6.2 NAME | | |
| STREET ADDRESS | 4206 CEDARWOOD ST | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WINTER HAVE FL | | 6.4 CITY-ST-ZIP | | |

CR2E034 (9/96)

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 changed, or on an attachment with an address

SIGNATURE: Elizabeth D. Brown Elizabeth D. Brown, President 4-18-97 (941) 299-