

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 6:53

DOCUMENT # 241432 (4)

1. Corporation Name

JOHN G WOOD & ASSOCIATES, INC.

Principal Place of Business

**3601 CYPRESS GARDENS RD
SUITE A
WINTER HAVEN FL 33884**

Mailing Address

**3601 CYPRESS GARDENS RD
SUITE A
WINTER HAVEN FL 33884**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1960

3a. Date of Last Report

05/01/1994

4. FBI Number

59-0920432

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**WOOD, JOHN G.
3601 CYPRESS GARDENS RD
SUITE A
WINTER HAVEN FL 33884**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

WOOD, THOMAS H

**3601 CYPRESS GRONS RD
WINTER HAVEN, FL 00000**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

WOOD, PAUL L

**3601 CYPRESS GRONS RD
WINTER HAVEN, FL 00000**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

WOOD, JOHN G JR

**3601 CYPRESS GRONS RD
WINTER HAVEN, FL 00000**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

WOOD, JOHN G

**3601 CYPRESS GRONS RD
WINTER HAVEN, FL 00000**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

WOOD, CRAIG R.

**3601 CYPRESS GRONS RD
WINTER HAVEN, FL 00000**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN G. WOOD, JR.

3/27/95 813-324-9663