2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT #387346** Mar 28, 2000 8:00 am 1. Entity Name Secretary of State WILLIAM M. WOOD COMPANY 03-28-2000 90053 021 ***150.00 Principal Place of Business Mailing Address P.O. BOX 33 ORTEGA STATION 4250 LAKESIDE DR Suite 108 JACKSONVILLE FL 32210-0033 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address 4168 Oxford Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1359953 Jacksonville, FL Not Applicable Country \$8.75 Additional Zip 32210 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 4637 ORTEGA BLVD 549 Ponte Vedra Blvd. JACKSONVILLE FL 32210 City Ponte <u>Vedra Beach</u> Zip Code 32082 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. 2/11/00 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE Addition WOOD, WM M NAME STREET ADDRESS STREET ADDRESS 4637 ORTEGA BLVD 549 Ponte Vedra Blvd. CITY-ST-ZIP CITY-ST-ZIP Ponte Vedra Beach, FL 32082 Jacksonville FL K Change Addition ☐ Delete TITLE TITLE WOOD, RUTHANN I NAME NAME 549 Ponte Vedra Blvd. STREET ADDRESS STREET ADDRESS 4637 ORTEGA BLVD CITY-ST-ZIP Ponte Vedra Beach, FL 32082 CITY-ST-ZIP JACKSONVILLE FL Khange Change Addition ☐ Delete TITLE TITLE President WOOD, WILLIAM M. JR. NAME NAME 4989 Apache Avenue 1846 MARGARET STREET, SUITE #9A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jacksonville, FL 32210 CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

2/11/00

(904)384 - 7712

Change

☐ Change

Addition

Addition

Daytime Phone #