

FILE NOW: FILING FEE AFTER MAY 15

FILED Jun 10, 1999 8:00 am Secretary of State 06-10-1999 90024 005 \*\*\*550.00

DOCUMENT - 1

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DIVISION



DOCUMENT # 437324

1. Corporation Name DAVID WOOD PERSONNEL AGENCIES, INC.

Principal Place of Business 1897 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33409

Mailing Address 1897 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33409



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 10/02/1973
4. FEI Number: 59-1172024
5. Certificate of Status Checked: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes the current year franchise Personal Property Tax: [ ] Yes [X] No

2. Principal Place of Business (21-24) and Mailing Address (25-28) fields with sub-fields for State, City, Zip, and Country.

9. Name and Address of Current Registered Agent: WOOD, DAVID S, 1897 PALM BEACH LAKES BLVD., WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0607 and 607.1508, Florida Statutes, the above-named corporation signing 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 607.0608, Florida Statutes.

SIGNATURE: [Signature] (Typed or printed name of registered agent and date signature)

Table with 2 columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '99 (13). Includes fields for Name, Title, Street Address, City, State, Zip.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address, with all other like empowered

SIGNATURE: [Signature] 5/11/1999 561-686-4571

CRJED04 (11/99)