

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90060 008 ***150.00

DOCUMENT # 446671

1. Corporation Name

SOUTHERN WOODS, INCORPORATED

Principal Place of Business

8120 S. SUNCOAST BLVD.
HOMOSASSA FL 34446
US

Mailing Address

212 SOUTH CENTRAL
SUITE 100
ST LOUIS MO 63105
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1974

4. FEI Number

59-1574130

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MOORE, JAMES E III
1625 W MARION AVE
STE 2
PUNTA GORDA FL 33950

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SCHIFFER, LAURENCE A
STREET ADDRESS 212 SOUTH CENTRAL, SUITE 100
CITY-ST-ZIP ST LOUIS MO

TITLE SCD ☐ DELETE

NAME LOVE, ANDREW S., JR.
STREET ADDRESS 212 SOUTH CENTRAL, SUITE 100
CITY-ST-ZIP ST LOUIS MO

TITLE AST ☐ DELETE

NAME CLEMENT, GLORIA D.
STREET ADDRESS 212 SOUTH CENTRAL SUITE 100
CITY-ST-ZIP ST LOUIS MO

TITLE AT ☐ DELETE

NAME KOVARIK, ANNETTE
STREET ADDRESS 212 SOUTH CENTRAL SUITE 100
CITY-ST-ZIP ST LOUIS MO

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Zip is 63105

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Zip is 63105

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Zip is 63105

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Zip is 63105

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with a power like empowered.

SIGNATURE:

Gloria D. Clement

Gloria D. Clement

4/26/99

Date

(314) 512-8711

Daytime Phone #

CR2E034 (11/98)