

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  
May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90079 036 \*\*\*150.00

DOCUMENT # 588045

1. Corporation Name  
WOOSTER & CO., INC.

Principal Place of Business  
6354 S.W. BUSH STREET  
PALM CITY FL 34990  
US

Mailing Address  
P.O. BOX 1649  
PALM CITY FL 34990  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1978

4. FEI Number

59-1862419

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

STEWART, LARRY M  
73 SW FLAGLER AVE  
STUART FL 34994

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 P  
NAME WOOSTER, N. FRED  
STREET ADDRESS 6354 S.W. BUSH ST.  
CITY-ST-ZIP PALM CITY FL

DELETE

TITLE V  
NAME BLUM, GEORGE L. III  
STREET ADDRESS 6694 S.W. BUSH ST.  
CITY-ST-ZIP PALM CITY FL

DELETE

TITLE ST  
NAME WOOSTER, BARBARA F.  
STREET ADDRESS 6354 S.W. BUSH ST.  
CITY-ST-ZIP PALM CITY FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS 6354 SW Busch St.

1.4 CITY-ST-ZIP Palm City, FL 34990

Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS 6694 SW Busch St

2.4 CITY-ST-ZIP Palm City, FL 34990

Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS 6354 SW Busch St

3.4 CITY-ST-ZIP Palm City, FL 34990

Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

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 all other like empowered.

SIGNATURE: *Barbara F. Wooster* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

Date

561-283-1728

Daytime Phone #

CR2E034 (11/98)