

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003265 (6)

1. Corporation Name

HAROLD WOOD & CO., INC.



Principal Place of Business

Mailing Address

~~2041 N.E. 62ND ST.~~ 2734 S.E. 14TH ST.
~~LIGHT HOUSE POINT FL 33064~~
US POMPANO BEACH
FL. 33062

2319 BRIAR LEE
HOUSTON TX 77077
US

2. Principal Place of Business

2a. Mailing Address

21 2734 S.E. 14TH ST.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 POMPANO BEACH FL.

28 Zip

24 33062

29 Country

30 Country

9. Name and Address of Current Registered Agent

SHADBOLT, DEREK A
~~2641 N.E. 52ND STREET~~ 2734 S.E. 14TH ST.
~~LIGHTHOUSE POINT FL 33064~~ POMPANO BEACH
FL. 33062

3. Date Incorporated or Qualified
07/08/1993

3a. Date of Last Report
05/01/1995

4. FEI Number

76-0287848

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

10. Name and Address of New Registered Agent

1 Name SHADBOLT DEREK A.

2 Street Address (P.O. Box Number is Not Acceptable)

2734 S.E. 14TH ST.

3 POMPANO BEACH

4 City

FL

85

Zip Code

33062

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 block if applicable

2000E Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE CPT ☐ DELETE

NAME SHADBOLT, DEREK A

STREET ADDRESS 2641 N.E. 52ND ST.

CITY-ST-ZIP LIGHT HOUSE POINT FL 33064

TITLE VP ☐ DELETE

NAME SHADBOLT, JUNE S

STREET ADDRESS 2641 N.E. 52ND STREET

CITY-ST-ZIP LIGHT HOUSE POINT FL 33064

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

PRESIDENT SHADBOLT, DEREK A.

2734 S.E. 14TH ST.

POMPANO BEACH FL. 33062

VP.

SHADBOLT, JUNE S.

2734 S.E. 14TH ST.

POMPANO BEACH FL. 33062

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEREK A. SHADBOLT 5/3/95. (954) 788-9771

CR2E034 (12/95)