SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

FILED
Sep 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **H73767** **(6)**

1. Corporation Name
DOW SHERWOOD CORPORATION

Principal Place of Business	Mailing Address
6304 BENJAMIN ROAD SUITE 503 TAMPA FL 33634 US	6304 BENJAMIN ROAD SUITE 503 TAMPA FL 33634 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/30/1985
3a. Date of Last Report: 04/09/1996

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: 59-2576935 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BOGGS, E. JACKSON, ESQ.
FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL
501 E KENNEDY BLVD STE 1700
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name: Stanley W. Rosenkranz
82 Street Address (P.O. Box Number is Not Acceptable): 201 E. Kennedy Blvd., 10th Floor
83
84 City: Tampa **FL** 85 Zip Code: 33602

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: Stanley W Rosenkranz — 9/12/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	LUTHIN, CHARLES C		1.2 NAME	Ronald P. Kaufman, M.D.	
STREET ADDRESS	5808 CRUISER WAY		1.3 STREET ADDRESS	3500 E. Fletcher, Suite 530	
CITY-ST-ZIP	TAMPA FL		1.4 CITY-ST-ZIP	Tampa, FL 33613	
TITLE	SD	☒ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	WALKER, (SHERWOOD) M KAY		2.2 NAME	James A. McNulty, C.P.A.	
STREET ADDRESS	4809 W. MELROSE		2.3 STREET ADDRESS	400 N. Ashley Drive, Suite 2675	
CITY-ST-ZIP	TAMPA FL		2.4 CITY-ST-ZIP	Tampa, FL 33602	
TITLE	P	☒ DELETE	3.1 TITLE	P	☐ Change ☒ Addition
NAME	PAYNE, VINCENT S		3.2 NAME	C. Kirt Roberts	
STREET ADDRESS	6304 BENJAMIN RD., SUITE 503		3.3 STREET ADDRESS	6304 Benjamin Rd., Suite 503	
CITY-ST-ZIP	TAMPA FL 33634		3.4 CITY-ST-ZIP	Tampa, FL 33634	
TITLE	D	☒ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	TONELLI, MICHAEL		4.2 NAME	Charles "Chuck" D. Winship	
STREET ADDRESS	201 E. KENNEDY BLVD. SUITE 901		4.3 STREET ADDRESS	550 N. Reo Street, Suite 105B	
CITY-ST-ZIP	TAMPA FL		4.4 CITY-ST-ZIP	Tampa, FL 33609	
TITLE	D	☒ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	MCNIFF, PHIL %		5.2 NAME	Fleury Yelvington	
STREET ADDRESS	6001 S. WESTSHORE		5.3 STREET ADDRESS	3030 W. Dr. Martin Luther King Jr., Blvd.	
CITY-ST-ZIP	TAMPA FL		5.4 CITY-ST-ZIP	Tampa, FL 33607	
TITLE	D	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SHERWOOD, VIRGINIA L		6.2 NAME		
STREET ADDRESS	4206 HARBOR HOUSE DRIVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL		6.4 CITY-ST-ZIP		

CR2E034 (4/97)

14. I do 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.

SIGNATURE: C. Kirt Roberts — President — 9/12/1997