

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2002 8:00 am**  
**Secretary of State**

03-06-2002 90062 028 \*\*\*150.00

**DOCUMENT # H90495**

**1. Entity Name**  
**WOOD PRODUCTS, INC.**

**Principal Place of Business**

**21274 33RD RD.**  
**LAKE CITY FL 32052**  
**US**

**Mailing Address**

**21274 33RD RD**  
**HIGHWAY 240**  
**LAKE CITY FL 32055**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**City & State**

**City & State**

**4. FEI Number**

**59-2609422**

**Applied For**

**Not Applicable**

**Zip**

**Country**

**Zip**

**Country**

**5. Certificate of Status Desired**

☐

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**MCKENZIE, GEORGE**  
**21274 33RD ROAD**  
**LAKE CITY FL 32024**

**Name**

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

**City**

**FL**

**Zip Code**

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

**SIGNATURE**

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
 (See criteria on back)

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**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.**

☐

**\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** P ☒ Delete  
**NAME** MCKENZIE, GEORGE N.  
**STREET ADDRESS** 21274 33RD RD  
**CITY-ST-ZIP** LAKE CITY FL

**TITLE** ST ☐ Delete  
**NAME** MCKENZIE, PEGGY  
**STREET ADDRESS** 21274 33RD RD  
**CITY-ST-ZIP** LAKE CITY FL

**TITLE** VP ☐ Delete  
**NAME** MCKENZIE, RANDOLPH S.  
**STREET ADDRESS** 20809 CR 137  
**CITY-ST-ZIP** LAKE CITY FL

**TITLE** S ☐ Delete  
**NAME** MCKENZIE, TINA  
**STREET ADDRESS** 20809 CR 137C  
**CITY-ST-ZIP** LAKE CITY FL

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** PD ☒ Change ☐ Addition  
**NAME** RANDOLPH S. MCKENZIE  
**STREET ADDRESS** 21274 33RD Road  
**CITY-ST-ZIP** LAKE CITY FL 32024

**TITLE** VTD ☒ Change ☐ Addition  
**NAME** MCKENZIE PEGGY  
**STREET ADDRESS** RT. 22 Box 22030  
**CITY-ST-ZIP** LAKE CITY FL 32024

**TITLE** SD ☒ Change ☐ Addition  
**NAME** MCKENZIE TINA  
**STREET ADDRESS** 21274 33rd Rd.  
**CITY-ST-ZIP** LAKE CITY FL 32024

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Date**

**Daytime Phone #**

CR2E034 (9/01)