

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Martinez
Secretary of State
CORPORATION

DOCUMENT # H92074 (4)

1. Corporation Name:

WOOD & COMPANY/PLANNING-DESIGN-CONSTRUCTION, INC

APPROVED
AND
FILED
JAN 11 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

**% MILTON J. WOOD COMPANY
540 PHELPS STREET
JACKSONVILLE FL 32206**

Mailing Address:

**% MILTON J. WOOD COMPANY
540 PHELPS STREET
JACKSONVILLE FL 32206**

(Do Not Write In This Space)

2. Principal Place of Business:

21

State: **FL**

City: **JACKSONVILLE**

Street: **540 PHELPS STREET**

Zip: **32206**

2a. Mailing Address:

26

State: **FL**

City: **JACKSONVILLE**

Street: **540 PHELPS STREET**

Zip: **32206**

3. Date Report Due (or Registered):

12/31/1995

3a. Date of Last Report:

07/12/1994

4. FIC Number:

59-2625087

Applied For
Not Applicable

5. Certificate of Status Desired:

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing:

☐ **\$5.00 May Be
Added to Fees**

8. Does corporation have liability for insurance tax under
Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent:

**MILTON J. WOOD COMPANY
540 PHELPS STREET
JACKSONVILLE FL 32206**

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 607.01(2) and 607.15(3), 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 607.01(2), Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

12a. Title:	PD
12b. Name:	WOOD, MILTON
12c. Street Address:	108 PINE VIEW DR.
12d. City:	BRUNSWICK GA
12e. Title:	D
12f. Name:	WOOD, PAMELA S.
12g. Street Address:	108 PINE VIEW DR.
12h. City:	BRUNSWICK GA
12i. Title:	
12j. Name:	
12k. Street Address:	
12l. City:	
12m. Title:	
12n. Name:	
12o. Street Address:	
12p. City:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

13a. Title:	☐ Change ☐ Addition
13b. Name:	
13c. Street Address:	
13d. City:	
13e. Title:	☐ Change ☐ Addition
13f. Name:	
13g. Street Address:	
13h. City:	
13i. Title:	☐ Change ☐ Addition
13j. Name:	
13k. Street Address:	
13l. City:	
13m. Title:	☐ Change ☐ Addition
13n. Name:	
13o. Street Address:	
13p. City:	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.02(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my corporation shall have the same legal effect and make under oath that I am an officer or director of this corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

Milton J. Wood
MILTON J. WOOD, PRESIDENT

4-28-95 (90)267-0732