

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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98 JUL 27 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J88802 (0)  
1. Corporation Name  
C.W. WOOD PLUMBING, INC.

Principal Place of Business  
1328 ROMNEY ST.  
JACKSONVILLE FL 33211

Mailing Address  
1328 ROMNEY ST.  
JACKSONVILLE FL 33211

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/21/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2857456	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WOOD, C.W. 1328 ROMNEY ST. JACKSONVILLE FL 33211		81 Name Wallace Scott Wood	
		82 Street Address (P.O. Box Number is Not Acceptable) 1328 Romney St.	
		83 Jacksonville, FL	
		84 City FL 85 Zip Code 32211	

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: Wallace Scott Wood (T) DATE: 1-28-98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	WOOD, CONNIE W	1.2 NAME	Wood, Theodore Wallace
STREET ADDRESS	1972 BEACHSIDE CT.	1.3 STREET ADDRESS	3907 Tara Hall
CITY-ST-ZIP	ATLANTIC BCH. FL	1.4 CITY-ST-ZIP	Jacksonville, FL
TITLE		2.1 TITLE	VP
NAME		2.2 NAME	Owen, Patricia B.
STREET ADDRESS		2.3 STREET ADDRESS	2866 Ionic Ave.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Jacksonville, FL
TITLE		3.1 TITLE	S
NAME		3.2 NAME	Haines, Cindy
STREET ADDRESS		3.3 STREET ADDRESS	1958 Beachside Ct.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Atlantic Bch, FL
TITLE		4.1 TITLE	T
NAME		4.2 NAME	Wood, Wallace Scott
STREET ADDRESS		4.3 STREET ADDRESS	11333 Woodsong Loop N.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Jacksonville, FL
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: Wallace Scott Wood (T) DATE: 1-28-98 904-744-1104

CR2E034 (10/97)

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IN THE CIRCUIT COURT FOR  
DUVAL COUNTY, FLORIDA

PROBATE DIVISION

FILE NUMBER:  
DIVISION:

IN RE: ESTATE OF

CONNIE WAYNE WOOD,

Deceased.

97-01614 CP

DIVISION CV-B

LETTERS OF ADMINISTRATION

TO WHOM IT MAY CONCERN

WHEREAS, CONNIE WAYNE WOOD, a resident of Duval County, Florida, died on August 25, 1997, owning assets in the State of Florida, and

WHEREAS, T. WALLACE WOOD, has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW THEREFORE, I, the undersigned Circuit Judge declare T. WALLACE WOOD, to be duly qualified under the laws of the State of Florida to act as personal representative of the estate of CONNIE WAYNE WOOD, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

DONE AND ORDERED this 28<sup>th</sup> day of August, 1997

1000 W. VANDERBILT

*Charles O. Mullen*  
CIRCUIT JUDGE

FILED  
5273 97  
19-45  
CLERK OF COURT  
DUVAL COUNTY, FLORIDA