

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 7:36

DOCUMENT # K16855

(4)

1. Corporation Name

WOODSIDE DEVELOPMENT, INC.

Principal Place of Business

% YVETTE GANS
815 HAVANA DRIVE
BOCA RATON FL 33487

Mailing Address

% YVETTE GANS
815 HAVANA DRIVE
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/02/1988

3a. Date of Last Report

02/10/1994

4. FEI Number

65-0046393

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

2. Principal Place of Business

21 33 SE 7TH ST

Suite, Apt. #, etc.

22 Suite "G"

City & State

23 BOCA RATON, FL

Zip

24 33432

Country

25 USA

2a. Mailing Address

26 33 SE 7TH ST

Suite, Apt. #, etc.

27 SUITE "G"

City & State

28 BOCA RATON, FL

Zip

29 33432

Country

30

9. Name and Address of Current Registered Agent

GANS, YVETTE
815 HAVANA DRIVE
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

JAMES E. ISRAEL

82 Street Address (P.O. Box Number is not acceptable)

33 SE 7TH ST

83

SUITE "G"

84 City

BOCA RATON

FL

85 Zip Code

33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

JAMES E. ISRAEL

(Signature of officer or director of corporation and one of its shareholders)

(Signature of Registered Agent required when registered)

(DATE)

3-2-95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D

SPIELBERGER, LADISLAUS
153 E. PALMETTO PARK RD.
BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D

KEME, GEORGE
153 E. PALMETTO PARK RD.
BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(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 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:

JAMES E. ISRAEL

(Signature of officer or director of corporation and one of its shareholders)

3-2-95

(407) 750-6899

(Date)

(Official Phone)