

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K41927** (0)

1. Corporation Name

JOHN WOOD REALTY, INC.



Principal Place of Business

**C/O JOHN G. WOOD, JR.
3601 CYPRESS GARDENS RD. SUITE A
WINTER HAVEN FL 33884-2456**

Mailing Address

**C/O JOHN G. WOOD, JR.
3601 CYPRESS GARDENS RD. SUITE A
WINTER HAVEN FL 33884-2456**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

**WOOD, JOHN G., JR.
3601 CYPRESS GARDENS, RD. SUITE A
WINTER HAVEN FL 33880**

3. Date Incorporated or Qualified

10/28/1988

3a. Date of Last Report

03/31/1995

4. FEI Number

65-0085711

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

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 607.0502 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

Signature of Registered Agent (Required if changing agent)

Signature of Registered Agent (Required if changing agent)

DATE

12. NAME

D

**WOOD, JOHN G.
3601 CYPRESS GARDENS RD
WINTER HAVEN FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

**WOOD, THOMAS H.
3601 CYPRESS GARDENS RD
WINTER HAVEN FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

**WOOD, JOHN G., JR.
3601 CYPRESS GARDENS RD
WINTER HAVEN FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

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43 NAME

44 STREET ADDRESS

45 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96 941-324-9663

Date

Signature of Officer

CR2E034 (12/95)