

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:22

DOCUMENT # **L17252 (2)**
1. Corporation Name
WOODCO 1, INC.

Principal Place of Business Mailing Address
777 BAYSHORE DRIVE #1201 FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/19/1989** 3a. Date of Last Report **04/08/1994**
4. FEI Number **65-0142721** 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 2a. Mailing Address
21 **6369-2 BAY CLUB DR.** 26 **6369-2 BAY CLUB DR.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **FT. LAUDERDALE, FL** 28 **FT. LAUDERDALE, FL**
Zip Country Zip Country
24 **33308** 25 **U.S.A.** 29 **33308** 30 **U.S.A.**

9. Name and Address of Current Registered Agent
**WOOD, WILLIAM A.
777 BAYSHORE DR
#1201
FT. LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent
81 Name **William A. Wood**
82 Street Address (P.O. Box Number is Not Acceptable) **6369-2 BAY CLUB DR.**
83
84 City **FT. LAUDERDALE FL** 85 Zip Code **33308**

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 type for printed name of registered agent and time if applicable

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **WOOD, WILLIAM A.**
STREET ADDRESS **777 BAYSHORE DR #1201**
CITY, ST, ZIP **DEERFIELD BEACH FL**
TITLE **D**
NAME **WOOD, DAVID A.**
STREET ADDRESS **777 BAYSHORE DR #1201**
CITY, ST, ZIP **DEERFIELD BEACH FL**

1.1 TITLE **D** Change Addition
1.2 NAME **WOOD, WILLIAM A.**
1.3 STREET ADDRESS **6369-2 BAY CLUB DR.**
1.4 CITY - ST - ZIP **FT. LAUDERDALE, FL 33308**
2.1 TITLE **D** Change Addition
2.2 NAME **WOOD, DAVID**
2.3 STREET ADDRESS **6369-2 BAY CLUB DR.**
2.4 CITY - ST - ZIP **FT. LAUDERDALE FL 33308**

14. I hereby certify that the information supplied with this filing is truthful, correct and does not qualify for the exemption stated in Sections 199.02(3)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the registered business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an attaching individual.

SIGNATURE: *William A. Wood*
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
William A. Wood P-D

2/12/95 (305) 938-9419