

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L17252 (2)

1. Corporation Name
WOODCO 1, INC.



Principal Place of Business

6369-2 BAY CLUB DR
#1201
FT LAUDERDALE FL 33308
US

Mailing Address

6369-2 BAY CLUB DR
#1201
FT LAUDERDALE FL 33308
US

3. Date Incorporated or Qualified
09/19/1989

3a. Date of Last Report
02/21/1995

2. Principal Place of Business

21 6497 BAY CLUB DR.

Suite, Apt. #, etc.

22 #1

City & State

23 FT. LAUDERDALE FL

Zip

24 33308

Country

25 USA

2a. Mailing Address

26 6497 BAY CLUB DR.

Suite, Apt. #, etc.

27 #1

City & State

28 FT. LAUDERDALE, FL

Zip

29 33308

Country

30 U.S.A

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

9. Name and Address of Current Registered Agent

WOOD, WILLIAM A.
6369-2 BAY CLUB DR
#1201
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name William A. Wood
82 Street Address (P.O. Box Number is Not Acceptable)

83 6497-1 BAY CLUB DR.

84 City FT. LAUDERDALE FL 85 Zip Code 33308

11. Pursuant to the provisions of Sections 607.0507 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

William A. Wood

William A. Wood

3/4/96

12. OFFICERS AND DIRECTORS

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 6369-2 BAY CLUB DR
CITY-ST-ZIP FT LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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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 D
1.2 NAME William A. Wood
1.3 STREET ADDRESS 6497-1 BAY CLUB DR.
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308

2.1 TITLE D
2.2 NAME DAVID A. WOOD
2.3 STREET ADDRESS 6497-1 BAY CLUB DR.
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 119.07(3)(k), 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: William A. Wood, PRES 3/4/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(954) 493-9782

CR2E034 (12/95)