

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000076303

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: WOODY AND SON CORP.

Current Principal Place of Business:

1812 NE 19TH STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

4151 SW 47TH AVENUE
SUITE #4-D
DAVIE, FL 33314

Current Mailing Address:

1812 NE 19TH STREET
FORT LAUDERDALE, FL 33306

New Mailing Address:

4151 SW 47TH AVENUE
SUITE #4-D
DAVIE, FL 33314

FEI Number: 02-0539986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, JAY
1812 NE 19TH STREET
FORT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

RUBY, LLOYD I
5400 SOUTH UNIVERSITY DRIVE
SUITE #106
DAVIE, FL 33314

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LLOYD I. RUBY

02/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOOD, JAY
Address: 1812 NE 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOOD, JULIAN E
Address: 1222 HILLSBORO MILE, TH #18
City-St-Zip: POMPANO BEACH, FL 33306

Title: DVP () Change (X) Addition
Name: CHAIKEN, GARY
Address: 4020 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DST () Change (X) Addition
Name: WOOD, JAY
Address: 1812 NE 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN E. WOOD

DP

02/27/2002

Electronic Signature of Signing Officer or Director

Date