

2001 UNIFORM BUSINESS REPORT (UBR)

page 1 of 2

DOCUMENT # P00000101508

1. Entity Name
WOOD ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

01 OCT 11 AM 8:58

Principal Place of Business
1850 NW PINE TREE WAY
STUART FL 34994

Mailing Address
1850 NW PINE TREE WAY
STUART FL 34994



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1058189

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAYNES, WILLIAM W
1850 NW PINE TREE WAY
STUART FL 34994

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. ~~Current Officers~~ OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT WM. WOOD HAYNES 1850 NW PINE TREE WAY STUART, FL 34994	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary LYNN L. HAYNES 1850 NW PINE TREE WAY STUART, FL 34994	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000004638340--2 -10/16/01--01036--003 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wood Enterprises, Inc. 9/16/01 800-226-6606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Pg. 20F2

**FIRST
UNION®**

SECURITIES

Member NASD and SIPC

631 US Highway One, Suite 309
North Palm Beach, FL 33408-4614
Tel 561-842-4444
800-226-6606
Fax 561-840-9192
whaynes@firstunion3.com

Memorandum from ...
Wm. Wood Haynes
Senior Financial Advisor

9/16/01

Re: Wood Enterprises, FNC
FEI 65-1058189

To whom it may concern.

This is the first time I have
filled for Wood Enterprises, Inc.

I had the check made out, but
was on vacation in Ohio.

When I returned a few days later
~~the firm's name was attached to~~
place.

I had laid the report aside
and just realized I had not sent it.

I am asking for a waiver of
the penalty.

Thank you for your understanding.

Sincerely,

Wm Wood Haynes, Jr.