

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000116718

1. Entity Name
RC WOOD & SONS, INC.

Principal Place of Business
1255 MASON AVENUE
DAYTONA BEACH FL 32117

Mailing Address
1255 MASON AVENUE
DAYTONA BEACH FL 32117

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

4. FEI Number

59-3688287

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name RICHARD K. CHURCHMAN

Street Address (P.O. Box Number is Not Acceptable)

1255 MASON AVENUE

City DAYTONA BEACH FL

Zip Code 32117

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 Richard K. Churchman

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

5/21/02

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 \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSTD
NAME WOOD, KRISTIN L
STREET ADDRESS 1255 MASON AVENUE
CITY-ST-ZIP DAYTONA BEACH FL 32117

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME RICHARD CASEY WOOD
STREET ADDRESS 79 Reynolds Avenue
CITY-ST-ZIP Ormond Beach, FL 32174

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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: Richard K. Churchman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Casey Wood

Date

4-22-02

Daytime Phone #

386-589-1187

FILED
May 30, 2002 8:00 am
Secretary of State

05-08-2002 90021 011 ***150.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)