

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000033200 (5)

1. Corporation Name

JAMES WOOD, INC.

FILED

1995 AUG -3 AM 9:18

TALLAHASSEE, FLORIDA

Principal Place of Business

35224 U.S. HWY 19 NORTH
PALM HARBOR FL 34684
US

Mailing Address

6965 AVE DES PALAIS
SUITE 2-B
ST. PETERSBURG FL 33707
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1993

3a. Date of Last Report

08/05/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 1836 Grove Street

27 Suite, Apt. #, etc.

28 City & State

29 34239

30 U.S.A.

4. FEI Number

59-3204520

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. The corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WOOD, GEORGE
9615 GULF BLVD
SUITE 208
TREASURE ISLAND FL 33706

10. Name and Address of New Registered Agent

81 Name

James D. Wood

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

1836 Grove Street

83

84 City

Sarasota

FL

85 Zip Code

34239

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 is 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

James D. Wood

(NOTE: Registered Agent signature required when registering)

DATE

7/31/95

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME WOOD, JAMES
STREET ADDRESS 6965 AVE DES PALAIS #2-B
CITY - ST - ZIP ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DPST
12 NAME Wood, James
13 STREET ADDRESS 1836 Grove Street
14 CITY - ST - ZIP Sarasota, FL 34239

☒ Change ☐ Addition

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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)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE:

James D. Wood

James D. Wood (President)

Date

7/31/95

(941) 366-1800

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CR2E034 (3/95)