

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 # P93000033200 (5)

1. Corporation Name

JAMES WOOD, INC.



Principal Place of Business

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

Mailing Address

1836 GROVE ST
SUITE 2-B
SARASOTA FL 34239
US

2. Principal Place of Business

2a. Mailing Address

1836 GROVE ST.
Suite Apt. #, etc.

3. Date Incorporated or Qualified
05/06/1993

3a. Date of Last Report
08/04/1995

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

City & State

City & State
Sarasota, FL

Zip

Country

Zip
34239

Country

Sarasota

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOOD, JAMES D
1836 GROVE ST
SUITE 208
SARASOTA FL 34239

81 Name
Wood, James D.
82 Street Address (P.O. Box Number is Not Acceptable)
1836 Grove St.
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 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

James D. Wood

President

8/5/96

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME WOOD, JAMES
STREET ADDRESS 1836 GROVE ST
CITY-ST-ZIP ST. PETERSBURG FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPST ☒ Change ☐ Addition
1.2 NAME Wood, James
1.3 STREET ADDRESS 1836 GROVE ST
1.4 CITY-ST-ZIP SARASOTA, FL 34239

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

James D. Wood President

8/5/96 941-366-1800

CR2E034 (12/95)