PROFIT CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:18

DOCUMENT # P94000003077 (2)

1. Corporation Name

HARRIS AND WOOD PROPERTIES, INC.

Principal Place of Business
4912 SOUTH LAKE DR.
LAKE CLARKE SHORES FL

Mailing Address
4912 SOUTH LAKE DR.
LAKE CLARKE SHORES FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/05/1994
3a. Date of Last Report:

2. Principal Place of Business
21 7912 South Lake Dr
Suite, Apt. #, etc
22
City & State
23 Lake Clarke Shores, FL
Zip 24 33406 County 25

2a. Mailing Address
26 7912 South Lake Dr.
Suite, Apt. #, etc
27
City & State
28 Lake Clarke Shores, FL.
Zip 29 33406 County 30

4. FEI Number: 65-0461859 — 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

9. Name and Address of Current Registered Agent

WOOD, GARRY
4912 SOUTH LAKE DR.
LAKE CLARKE SHORES FL

10. Name and Address of New Registered Agent
81 Name: Garry Wood
82 Street Address (P.O. Box Number is Not Acceptable): 7912 South Lake Dr.
83
84 City: Lake Clarke Shores FL 85 Zip Code: 33406

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 [signature] — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title / Name / Street Address / City-St-Zip	Change	Addition
1	Garry Wood, 7912 So. Lake Dr., Lake Clarke Shores FL. — P.	☐	☐
2	Lamont Harris, 323 Almeria Rd, W.P.B. FL. — V.P.	☐	☐
3		☐	☐
4		☐	☐
5		☐	☐
6		☐	☐

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)(i), 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: [signature] 6-25-95 407-586-0510
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/95)