

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 # P94000012031 (8)

1. Corporation Name

PIONEER WOODWORKS, INC.



Principal Place of Business

Mailing Address

~~2626 PEMBROKE ROAD~~
~~C-13~~
~~HOLLYWOOD FL 33021~~

2626 PEMBROKE ROAD
C-13
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified
02/09/1994

3a. Date of Last Report
01/25/1995

2. Principal Place of Business

2a. Mailing Address

21 1938 TIGERTAIL BLVD

26 1938 TIGERTAIL BLVD

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23 DANIA, FL

28 DANIA, FL

Zip

Country

Zip

Country

24 33004

25 USA

29 33004

30 USA

4. FEI Number

65-0468924

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

10. Name and Address of New Registered Agent

SMYTH, PAUL
2626 PEMBROKE ROAD
C-13
HOLLYWOOD FL 33021

81 Name

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

83 1938 TIGERTAIL BLVD

84

City DANIA

FL

85

Zip Code 33004

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, typed or printed name of registered agent or officer of corporation

Signature, typed or printed name of registered agent or officer of corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SMYTH, PAUL
STREET ADDRESS 641 N. 60TH WAY
CITY-ST-ZIP HOLLYWOOD FL 33024

☐ DELETE

TITLE VD
NAME ALPORT, ROBERT
STREET ADDRESS 115 HENDRICKS ISLE SLIP #2
CITY-ST-ZIP FT. LAUDERDALE FL 33301

☒ 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
1.2 NAME
1.3 STREET ADDRESS 1938 TIGERTAIL BLVD.
1.4 CITY-ST-ZIP DANIA, FL 33004

☒ Change ☐ Addition

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:

Paul H. Smyth, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-22-96

954-927-5765

Date

Telephone Number

CR2E034 (12/95)