2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am DOCUMENT # P94000022486 **Secretary of State** WOOD ASSET MANAGEMENT, INC. 02-03-2001 90035 041 ***150.00 Principal Place of Business Mailing Address 2 NORTH TAMIAMI TRAIL 2 NORTH TAMIAMI TRAIL **SUITE 1200** SUITE 1200 SARASOTA FL 34326 SARASOTA FL 34326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0475749 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, GARY W. Street Address (P.O. Box Number is Not Acceptable) WOOD ASSET MANAGEMENT, INC. 2 NORTH TAMIAMI TRAIL, SUITE 1200 SARASOTA FL 34236 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition CR2E034 (10/00) ☐ Delete ☐ Change TITLE TITLE WOOD, GARY W NAME NAME STREET ADDRESS 2 N. TAMIAMI TR., STE. 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change Addition TITLE TITLE ☐ Delete WOLFF, CHARLENE H NAME NAME STREET ADDRESS STREET ADDRESS 2 N. TAMIAMI TR., STE. 1200 CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP TITLE SD TITLE ☐ Change Addition ☐ Delete WOODRUFF, PATRICIA K NAME NAME 2 N. TAMIAMI TR., STE. 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 supplied ental 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 of 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.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: