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2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am Secretary of State **DOCUMENT #** P94000022486 1. Entity Name 03-29-2002 90201 018 ***150 00 WOOD ASSET MANAGEMENT. INC. 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. Applied For City & State City & State 4. FEI Number 65-0475749 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition WOOD, GARY W NAME NAME STREET ADDRESS 2 N. TAMIAMI TR., STE. 1200 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WOLFF, CHARLENE H NAME STREET ADDRESS STREET ADDRESS 2 N. TAMIAMI TR., STE, 1200 CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34236 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME woodruff, patricia k STREET ADDRESS STREET ADDRESS |2 N. TAMIAM| TR., STE. 1200 CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34236 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OF DIRECTOR