

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000054527 (4)

1. Corporation Name

NORTHWOOD EQUITIES, INC.

Principal Place of Business

Mailing Address

50 N. LAURA ST.
~~JACKSONVILLE~~ MC 099-000-1812
JACKSONVILLE FL 32202

50 N. LAURA ST.
~~JACKSONVILLE~~ MC 099-000-1812
JACKSONVILLE FL 32202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/20/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

59-3262736

Not Applicable

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.002,
Florida Statutes ☒ Yes ☐ No **consolidated**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent **basia**

HEAD, JAMES A
50 N. LAURA ST.
~~JACKSONVILLE~~ MC 099-000-1812
JACKSONVILLE FL 32202

81 Name

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

83

84 City

FL

85 Zip Code

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: (Print or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-appointing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D—
HEAD, JAMES A
50 N. LAURA ST., ~~JACKSONVILLE~~
JACKSONVILLE FL 32202

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

D/S/T/V

☒ Change ☐ Addition

50 N. LAURA ST. MC 099-000-1812

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

P/D

☐ Change ☒ Addition

MILLER, ROBERT F., JR.
50 N. LAURA STREET MC 099-000-1830
JACKSONVILLE, FL 32202

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

D/AS/V

☐ Change ☒ Addition

JARBOE, LLOYD ALLEN, JR.
50 N. LAURA STREET MC 099-000-1830
JACKSONVILLE, FL 32202

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

V

☐ Change ☒ Addition

KRAMER, WILLIAM G.
1000 CENTURY PARK DRIVE, 4th FLOOR
TAMPA, FL 33607

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

V

☐ Change ☒ Addition

AKINS, ROY R.
1000 CENTURY PARK DRIVE, 4th Floor
TAMPA, FL 33607

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 110.07(3)(b), 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 its 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 AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director, Secretary, Treasurer and Vice President

James A. Head

(904) 791-5275

4/5/95

(Printed Name)