

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gloria D. Martinez
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # **P94000072137 (0)**

For Corporation Report

THE SANTA FE AND SOUTHERN WOOD COMPANY, INC.

APPROVED
AND
FILED
MAY 23 11:17:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of Corporation

8903 W. GLADES RD., SUITE L190
BOCA RATON FL 33434

Principal Office of Corporation

8903 W. GLADES RD., SUITE L190
BOCA RATON FL 33434

(X) FIRST WRITE IN THIS SPACE

3. Date incorporated or qualified

3a. Date of Last Report

09/30/1994

4. FID Number

65-0511562

Approved 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 compliance for under 30-220.05,
Florida Statutes. ☐ Yes ☒ No

2. Principal Office of Corporation

2a. Mailing Address

State: April 1995

State: April 1995

City & State

City & State

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATSON, HELEN E
4640 N.W. 8TH TERRACE
FORT LAUDERDALE FL 33309

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 220.05 and 220.06, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in this 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 a Registered Agent, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director of Corporation (If Registered Agent is not a Director, the signature of the Director must be obtained.)

Date

12. OFFICERS AND DIRECTORS

12a. Name	D
12b. Name	RUSSO, ALICE M
12c. Street Address	1024 E. LAKES DRIVE
12d. City & State	POMPANO BEACH FL 33064
12e. Name	D
12f. Name	WATSON, HELEN E
12g. Street Address	4640 N.W. 8TH TERRACE
12h. City & State	FORT LAUDERDALE FL 33309
12i. Name	
12j. Name	
12k. Street Address	
12l. City & State	
12m. Name	
12n. Name	
12o. Street Address	
12p. City & State	
12q. Name	
12r. Name	
12s. Street Address	
12t. City & State	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name	☐ Change ☐ Addition
13b. Name	
13c. Street Address	
13d. City & State	
13e. Name	☐ Change ☐ Addition
13f. Name	
13g. Street Address	
13h. City & State	
13i. Name	☐ Change ☐ Addition
13j. Name	
13k. Street Address	
13l. City & State	
13m. Name	☐ Change ☐ Addition
13n. Name	
13o. Street Address	
13p. City & State	
13q. Name	☐ Change ☐ Addition
13r. Name	
13s. Street Address	
13t. City & State	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 130.07(2)(b), Florida Statutes. I further certify that the information included 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 make this report as required by Chapter 667, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached with an address.

SIGNATURE:

A. M. Russo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/95

(305) 426-2090