

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000051097 (0)

1. Corporation Name

COOK & WOODROW, INC.



Principal Place of Business

1035 HIGHLAND AVE
LARGO FL 34640

Mailing Address

1035 HIGHLAND AVE
LARGO FL 34640

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person making the appointment of the agent

Signature of the person making the appointment of the agent

Signature of the person making the appointment of the agent

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	COOK, BRUCE D	10350 HIGHLAND AVENUE	LARGO FL 34640	☐
VD	WOODROW, WILLIAM DANIEL	10350 HIGHLAND AVENUE	LARGO FL 34640	☐
SD	COOK, SHARON F	10350 HIGHLAND AVENUE	LARGO FL 34640	☐
TD	WOODROW, KATHERINE J	10350 HIGHLAND AVENUE	LARGO FL 34640	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
		1035 Highland Avenue		☐	☒	☐
		1035 Highland Avenue		☐	☒	☐
		1035 Highland Avenue		☐	☒	☐
		1035 Highland Avenue		☐	☒	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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)(a), 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 reserve 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:

Bruce D. Cook (BRUCE D. COOK) 3-67-96 (813) 581-7306

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)