

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000055559

1. Corporation Name

C. PARKER WOOD PRODUCTS, INC.

Principal Place of Business

160 COLUMBIA DRIVE STE 503
TAMPA FL 33606

Mailing Address

160 COLUMBIA DRIVE STE 503
TAMPA FL 33606

FILED

99 SEP 17 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1995

4. FEI Number

65-0601149

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional

Fee Required

6. Election Campaign Financing



\$5.00 May Be

Added to Fees

8. This corporation owes the current year
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

JEFFRIES, DAVID M
220 SO. FRANKLIN STREET
TAMPA FL 33602

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. 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 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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

Perfect For:

C. Parker Wood
160 Columbia Drive
Tampa, FL 33606



Spreads

Sauces

Dip

Glaze

Marinade

Dressing

Recipes

Serve With:

Hot's D' Oeuvres

Cream Cheese

Crackers

Vegetables

Fish

Meats

Sandwiches

8 SEPT '99

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

HURFULLY YOU WILL ACCEPT THIS
LATE PAYMENT WITHOUT PENALTY.

I OFFER NO EXCUSE FOR MY DELINQUENCY
BUT I DO WISH TO EXPLAIN THE SEEMING
INATTENTION TO DETAIL

1. THIS PAST SUMMER HAS SEEN ME IN
THE HOSPITAL FOR AN OPERATION PRECEDED BY
MANY PHYSICAL TESTS AND BILLS EXCEEDING
\$30,000, THIS AMOUNT WAS COVERED BY
INSURANCE BUT WAS TIME CONSUMING AND
WORRISOME, THUS LEADING TO MY INATTENTION
TIMELY CARE OF BUSINESS MATTERS. AND AN
INABILITY TO PERFORM IN GOOD BUSINESS FORM

I AM PRESENTLY ENGAGED IN NEGOTIONS
TO SELL A PART OF MY BUSINESS, AND THE
LOSS OF CORPORATE STATUS MIGHT TRULY RUIN
THE CHANCES OF A SUCCESSFUL TURN OVER.

PLEASE ADVISE

C. Parker Wood

C. Parker Wood Products, Inc. • 160 Columbia Dr., Tampa, FL 33606
Phone: 813-254-7575 • Fax: 813-251-8823 • E-mail: cpwood@ix.netcom.com