

**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 # P95000057606 (2)

1. Corporation Name

WOODMARK CONSTRUCTION, INC.



Principal Place of Business: 34 MEADOW RIDGE VIEW ORMOND BEACH FL 32174  
Mailing Address: 34 MEADOW RIDGE VIEW ORMOND BEACH FL 32174

3. Date Incorporated or Qualified: 07/24/1995  
3a. Date of Last Report: [Blank]  
4. FEI Number: 59-3329585  
Applied 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 intangible tax under s. 199.032, Florida Statutes: [ ] Yes [X] No

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-30)  
22. Suite, Apt. #, etc.  
23. City & State  
24. Zip, Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JANZEN, STAN D  
34 MEADOW RIDGE VIEW  
ORMOND BEACH FL 32174

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83. [Blank]  
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 acceptable if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS  
1. TITLE: President/Treasurer [ ] DELETE  
2. NAME: Stan Janzen  
3. STREET ADDRESS: 34 Meadow Ridge Ww  
4. CITY-ST-ZIP: Ormond Beach, FL 32174  
[Crossed out section]  
3. TITLE: Secretary [ ] DELETE  
4. NAME: Diana L. Allen  
5. STREET ADDRESS: 34 Meadow Ridge Ww  
6. CITY-ST-ZIP: Ormond Beach, FL 32174

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1. 1. TITLE [ ] Change [ ] Addition  
2. 2. NAME  
3. 3. STREET ADDRESS  
4. 4. CITY-ST-ZIP  
5. 5. TITLE [ ] Change [ ] Addition  
6. 6. NAME  
7. 7. STREET ADDRESS  
8. 8. CITY-ST-ZIP  
9. 9. TITLE [ ] Change [ ] Addition  
10. 10. NAME  
11. 11. STREET ADDRESS  
12. 12. CITY-ST-ZIP

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\*\*\*200.00

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)(k), 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]  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
STAN D. JANZEN

4/15/96  
904/676-3122  
50-429-96

CR2E034 (12/95)