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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000004657 (8)

1. Corporation Name

ARCHITECTURAL DESIGN -N- WOOD, INC.



Principal Place of Business

175 CLEARY ROAD, UNIT A-5
WEST PALM BEACH FL 33413

Mailing Address

175 CLEARY ROAD, UNIT A-5
WEST PALM BEACH FL 33413-1651

2. Principal Place of Business

21 165 Cleary Road

Suite, Apt. #, etc.

22 Unit B-5

City & State

23 West Palm BEACH, FL.

Zip

24 33413

Country

25 U.S.A.

2a. Mailing Address

26 165 Cleary Road

Suite, Apt. #, etc.

27 Unit B-5

City & State

28 West Palm Beach, FL.

Zip

29 33413

Country

30 U.S.A.

3. Date Incorporated or Qualified

01/11/1996

3a. Date of Last Report

1/11/96

4. FEI Number

65-0639518

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 ☐ No ☒

9. Name and Address of Current Registered Agent

RUA, JEFFREY JOHN
175 CLEARY ROAD, UNIT A-5
WEST PALM BEACH FL 33413

10. Name and Address of New Registered Agent

81 Name

Rua, Jeffrey John

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

165 Cleary Road, Unit B-5

83

84 City

West Palm Beach,

FL

85 Zip Code

33413

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's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MESSLER, SCOTT WILLIAM
STREET ADDRESS 11662 DAHLIA DRIVE
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE D ☐ DELETE
NAME RUA, JEFFREY JOHN
STREET ADDRESS 175 CLEARY ROAD, UNIT A-5
CITY-ST-ZIP WEST PALM BEACH FL 33413

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE President ☒ Change ☐ Addition
2.2 NAME Rua, Jeffrey John
2.3 STREET ADDRESS 165 Cleary Road, UNIT B-5
2.4 CITY-ST-ZIP West Palm Beach, FL. 33413

3.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME Billy Gilliard
3.3 STREET ADDRESS 17516 64th Pl. N.
3.4 CITY-ST-ZIP Loxahatchee, FL. 33470

4.1 TITLE Shareholder ☐ Change ☒ Addition
4.2 NAME William Wheeler
4.3 STREET ADDRESS 4465 Appia Way
4.4 CITY-ST-ZIP Greenacres, FL. 33463

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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

[Handwritten signatures] 1/29/97 (501) 615-9171

CR2E034 (9/96)