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May 13, 1999 8:00 am
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PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000015763
1. Corporation Name

GARY A. WOODFIELD, P.A.

Principal Place of Business: 250 Royal Palm Way Suite 300 Palm Beach FL 33480
Mailing Address: 250 Royal Palm Way Suite 300 Palm Beach FL 33480



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/10/1996
4. FEI Number: 65-0645269
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 owes the current year Intangible Personal Property Tax: Yes 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

ANGELL CORPORATE SERVICES, INC.
250 Royal Palm Way
Suite 300
Palm Beach, FL 33480

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE: DPST [DELETE] NAME: WOODFIELD, GARY A. STREET ADDRESS: 250 ROYAL PALM WAY, SUITE 300 CITY-ST-ZIP: PALM BEACH FL 33480
12.2 TITLE: [DELETE]
12.3 TITLE: [DELETE]
12.4 TITLE: [DELETE]

13.1 1.1 TITLE: [Change] [Addition] 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP:
2.1 TITLE: [Change] [Addition] 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:
3.1 TITLE: [Change] [Addition] 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:
4.1 TITLE: [Change] [Addition] 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:
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 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, with all other like empowered.

SIGNATURE:
GARY A. WOODFIELD

4/26/99

561-833-7700

CR2E034 (1/1/98)