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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000052335 (2)

WOOD & BELL RESTORATION, INC.

Principal Place of Business Mailino Address C/O JOHN P. MILLIGAN. JR. 1500 COLONIAL BLVD., STE. 103 FT. MYERS FL 33907 C/O JOHN P. MILLIGAN, JR. 1500 COLONIAL BLVD., STE. 103 FT. MYERS FL 33907 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/19/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0681482 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6, Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLIGAN, JOHN P JR. 1500 COLONIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 103 FT. MYERS FL 33907 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1 1 TITLE TITLE BELL, CHAD NAME 1.2 NAME 2114 ABBOTT AVE. STREET ADDRESS 1.3 STREET ADDRESS **ALVA FL 33920** CITY-ST-ZIP 1.4 CiTY-ST-ZIP DELETE Change Addition 21 TITLE TITLE NAME WOOD, ERIC 2.2 NAME 18 TANGELO CT. LEHIGH ACRES STREET ADDRESS 5251 RED CEDAR DR., UNIT 1 2.3 STREET ADDRESS FL 33971 FT. MYERS FL 33907 2. 4 CITY - ST - ZIP CITY-ST-71P DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition

14. Thereby 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 Cociver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter or or an attachment with an address

4.1 TITLE

4. 2 NAME

5.1 TITLE 5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5 3 STREET ADDRESS 5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

Change

Change

Addition

Addition

FILED

May 07 1998 8:00am

Secretary of State