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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000079211 (4)

1. Corporation Name

ONE STOP SERVICE BY DENNY WOOD, INC.

Principal Place of Business

% DENNY WOOD
15321 S. DIXIE HIGHWAY, SUITE 207
MIAMI FL 33157

Mailing Address

% DENNY WOOD
15321 S. DIXIE HIGHWAY, SUITE 207
MIAMI FL 33157-1814

2. Principal Place of Business

21 17821 S. Dixie Hwy

Suite, Apt. #, etc.

22 Miami FL

City & State

23

Zip

24 33157

Country

25 USA

2a. Mailing Address

26 17821 S. Dixie Hwy

Suite, Apt. #, etc.

27 MIAMI, FL

City & State

28

Zip

29 33157

Country

30 USA

9. Name and Address of Current Registered Agent

WOOD, DENNY
15321 S. DIXIE HIGHWAY
SUITE 207
MIAMI FL 33157

3. Date Incorporated or Qualified

09/23/1996

3a. Date of Last Report

4. FCI Number

☒ 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

10. Name and Address of New Registered Agent

81 Name

Paul N. Couressa, P.A.

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

15321 S. Dixie Highway

83

Suite 207

84 City

MIAMI

FL

85 Zip Code

33157

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

4/8/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME WOOD, DENNY
STREET ADDRESS 15321 S. DIXIE HIGHWAY, SUITE 207
CITY-ST-ZIP MIAMI FL 33157

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME WOOD, DENNY R.
1.3 STREET ADDRESS 17821 S. DIXIE HWY.
1.4 CITY-ST-ZIP MIAMI, FL 33157

☒ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

Denny P. Wood

ANNUAL REPORT

4/8/97

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CR2E034 (9/96)