

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000003211 (4)

1. Corporation Name
WOODRICK, INC.



Principal Place of Business

Mailing Address

276 NE 105TH STREET
MIAMI SHORES FL 33138

276 NE 106TH STREET
MIAMI SHORES FL 33138

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2007 HARRISON ST		26 2007 HARRISON ST		01/03/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0117715	
City & State		City & State		Applied For	
23 HOLLYWOOD FL		28 HOLLYWOOD FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33020		30 33020		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 FLORIDA		31 FLORIDA		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
HAIGHT, CAROL B 370 W CAMINO GARDENS BLVD SUITE 300 BOCA RATON FL 33432				Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

10. Name and Address of New Registered Agent	
81 Name	DONALD R BATEMAN
82 Street Address (P.O. Box Number is Not Acceptable)	323 MONROE ST
83	#5
84 City	HOLLYWOOD
85 Zip Code	FL 33019

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 DONALD R BATEMAN
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 4/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENDRICKSON, LAURA	1.2 NAME	
STREET ADDRESS	25 HARRISON STREET APT 411	1.3 STREET ADDRESS	2007 HARRISON ST
CITY-ST-ZIP	NEW YORK NY 10014	1.4 CITY-ST-ZIP	HOLLYWOOD FL 33020
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODSON, EDWARD	2.2 NAME	
STREET ADDRESS	276 NE 105TH STREET	2.3 STREET ADDRESS	2007 HARRISON ST
CITY-ST-ZIP	MIAMI SHORES FL 33138	2.4 CITY-ST-ZIP	HOLLYWOOD FL 33020
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: Laura Hendrickson
4/30/98 954-920-9300

CR2E034 (10/97)