

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

PROFIT
CORPORATION
ANNUAL REPORT

1999



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

DOCUMENT # P98000033422

Corporation Name
MAYWOOD, INC.

FILED
00 APR 24 PM 1:56

SECRETARY OF STATE
TALLAHASSEE

Place of Business

LAKE ISIS AVE.
PARK FL 33825

Mailing Address

709 LAKE ISIS AVE.
AVON PARK FL 33825

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1998

4. FEI Number

65-0851349

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

25

29

Zip

Country

30

9. Name and Address of Current Registered Agent

MAY, PHILLIP B
709 LAKE ISIS AVE.
AVON PARK FL 33825

10. Name and Address of New Registered Agent

81 Name

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

100003239211--9

83

05/04/00--01022--018

84 City

****150.00 ****150.00

85 Zip Code

FL

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

JANUARY 4, 1999

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

11 TITLE

PRESIDENT

☐ Change

☒ Addition

12 NAME

PHILLIP B. MAY

13 STREET ADDRESS

709 LAKE ISIS AVE

14 CITY-STATE-ZIP

AVON PARK, FL 33825

☐ DELETE

21 TITLE

VICE PRESIDENT

☐ Change

☒ Addition

22 NAME

ROBERT M. PHILLIPS

23 STREET ADDRESS

17011 TARPON WAY RD.

24 CITY-STATE-ZIP

N. FORT MYERS, FL 33917

☐ DELETE

31 TITLE

SECRETARY/TREASURER

☐ Change

☒ Addition

32 NAME

WOODFORD W. MAY

33 STREET ADDRESS

1901 PASSAIC AVE

34 CITY-STATE-ZIP

FORT MYERS, FL 33901

☐ DELETE

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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:

Phillip B. May

PHILLIP B. MAY

1/4/99

941-453-4029

CR2E034 (11/98)

043462