

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

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90007 021 ***150.00

DOCUMENT # P98000106694 ✓

1. Corporation Name

BRIDGEWOOD CORP.

Principal Place of Business

~~800 S. OSPREY AVE.~~
~~SARASOTA, FL 34236~~
800 S. OSPREY AVE.
SARASOTA, FL 34236

Mailing Address

~~800 S. OSPREY AVE.~~
~~SARASOTA, FL 34236~~
P.O. BOX - 1726
BRADENTON, FL 34206

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/98

4. FEI Number
65-0884391

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

2. Principal Place of Business

21 800 S. OSPREY AVE.

Suite, Apt. #, etc.

22 City & State

23 SARASOTA, FL

Zip Country

24 34236 25 US

2a. Mailing Address

26 P.O. BOX - 1726

Suite, Apt. #, etc.

27 City & State

28 BRADENTON, FL

Zip Country

29 34206 30 US

9. Name and Address of Current Registered Agent

ANDRE R. PERRON, ESQ.
OZARK & PERRON, P.A.
2808 MANATEE, AVE., W.
BRADENTON, FL 34205

10. Name and Address of New Registered Agent

81 Name
J. STEPHEN LYERLY
82 Street Address (P.O. Box Number is Not Acceptable)
83 800 S. OSPREY AVE.
84 City
SARASOTA FL 85 Zip Code
34236

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

J. STEPHEN LYERLY

03/22/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVPST ☐ DELETE
NAME J. STEPHEN LYERLY
STREET ADDRESS P.O. BOX 1726
CITY-ST-ZIP BRADENTON, FL 34206

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

J. STEPHEN LYERLY

03/22/99

941/722-1038

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #