PROFIT CORPORATION ANNUAL REPORT 1999



## FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000107795

WOODS MECHANICAL, INC.

## **FILED** Mar 10, 1999 8:00 am Secretary of State 03-10-1999 90023 007 \*\*\*150.00

Principal Place		Mailing Address		
563 TEAK DRIVE 563 TEAK DRIVE				
LAKE PARK FL 33403 LAKE PARK FL 33403			DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualifed
				12/28/1998
2. Principal P	Place of Business	2a. Mailing Address		A EEI Number
21		26		65 0890784 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired Sea Required
22				5. Certilicate of Status Desired Fee Required
City & Stat	te	City & State		6. Efection Campaign Financing \$5.00 May Be
23		28		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible
24	25	29	. 30	Personal Property Tex. Ves No
	9. Name and Address of C	current Registered Agent	81 Name	10. Name and Address of New Registered Agent
waa	DS. ROBERT R	-	81 Name	
	TEAK DRIVE		82 Street	Address (P.O. Box Number is Not Acceptable)
	PARK FL 33403		<u>-</u>	
DAKE	FAULT CONTO		83	}
-			84 City	85 Zip Code
				the second description of the second descrip
11. Pursuant	to the provisions of Sections 60	07.0502 and 607.1508, Florida Statu State of Florida, Such change was	ites, the above-named authorized by the corp	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
11. Pursuant office or r agent. I a	to the provisions of Sections 60 registered agent, or both, in the arm familiar with, and accept the	07.0502 and 607.1508, Florida Statu State of Florida. Such change was obligations of, Section 607.0505, Florida	ites, the above-named authorized by the corp- orida Statutes.	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hareby accept the appointment as registered
office or r agent. I a	registered agent, or both, in the am familiar with, and accept the	State of Florida. Such change was a obligations of, Section 607.0505, Florida.	authorized by the corporida Statutes.	oration's board of directors. I narealy accept the appointment as registered
office or r agent. I a SIGNATURE	registered agent, or both, in the am familiar with, and accept the Signeture, hiped or printed name of registe	State of Florida: Such change was obligations of, Section 607.0505, Florida agent and title if applicable. (NOT	authorized by the corporida Statutes.  E: Registered Agent signature of	oration's board of directors. I have by accept the appointment as registered
office or r agent. I a SIGNATURE 12.	registered agent, or both, in the am familiar with, and accept the Signature, hipsed or printed name of registe OFFICEF	State of Florida: Such change was obligations of, Section 607.0505, Florida agent and title if applicable.  (NOT RS AND DIRECTORS	authorized by the corporate Statutes.  E: Registered Agent signsture (	oration's board of directors. I have by accept the appointment as registered
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office or ragent. I a SIGNATURE  12. TITLE NAME	registered agent, or both, in the arm familiar with, and accept the Signature, typed or printed name of register OFFICEF D WOODS, ROBERT R	State of Florida: Such change was obligations of, Section 607.0505, Florida agent and title if applicable.  (NOT RS AND DIRECTORS	E: Registered Agent eignsture # 13.  1.1 TITLE 1.2 NAME	oration's board of directors. I have by accept the appointment as registered
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Office or in agent. I a SIGNATURE  12.  ITILE NAME STREET ADDRESS CITY-ST-2IP	registered agent, or both, in the arm familiar with, and accept the Signature, typed or printed name of register OFFICEF D WOODS, ROBERT R	State of Florida. Such change was obligations of, Section 607.0505, Florida agent and title of applicable. (NOT RS AND DIRECTORS	E: Repistered Agent eignsture / 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-51-ZIP	President of directors. I hereby accept the appointment as registered    DATE
office or n agent. I a SIGNATURE  12.  ITILE NAME STREET ADDRESS	registered agent, or both, in the arm familiar with, and accept the Signature, typed or printed name of register OFFICEF D WOODS, ROBERT R 563 TEAK DRIVE	State of Florida: Such change was obligations of, Section 607.0505, Florida agent and title if applicable.  (NOT RS AND DIRECTORS	E: Registand Agent signature / 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-5T-ZIP 2.1 TITLE	oration's board of directors. I have by accept the appointment as registered
Office or in agent. I a SIGNATURE  12.  ITILE NAME STREET ADDRESS CITY-ST-2IP	registered agent, or both, in the arm familiar with, and accept the Signature, typed or printed name of register OFFICEF D WOODS, ROBERT R 563 TEAK DRIVE	State of Florida. Such change was obligations of, Section 607.0505, Florida agent and title of applicable. (NOT RS AND DIRECTORS	E: Registand Agent signature / 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-5T-ZIP 2.1 TITLE 2.2 NAME	President of directors. I hereby accept the appointment as registered    DATE
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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 807, 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: \_