

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S64763** (3)

1. Corporation Name

GANG OF FIVE, INC.

Principal Place of Business

**1026 PARK STREET
SUITE 3A
JACKSONVILLE FL 32205
US**

Mailing Address

**P O BOX 1438
SUITE 3A
JACKSONVILLE FL 32201**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -9 AM 11:47

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

07/09/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3075133

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

9. Name and Address of Current Registered Agent

**BEDARD, LISA
2806 OAK STREET
JACKSONVILLE FL 32205**

10. Name and Address of New Registered Agent

81 Name **Jonathan H. Wood Jr.**

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

83 **4620 Amphoe Ave.**

84 City **Jacksonville**

FL

85 Zip Code

32210-7620

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 **Jonathan H. Wood Jr. - Jonathan Henry Wood Jr. President/Treasure 8-2-95**

12. OFFICERS AND DIRECTORS

TITLE **VAS**
NAME **BEDARD, LISA J**
STREET ADDRESS **2806 OAK ST**
CITY - ST - ZIP **JACKSONVILLE FL**

TITLE **DO**
NAME **SCHULTZ, CLIFFORD G**
STREET ADDRESS **118 W ADAMS ST / STE - 3A**
CITY - ST - ZIP **JACKSONVILLE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/T** ☒ Change ☐ Addition
1.2 NAME **Jonathan H. Wood Jr.**
1.3 STREET ADDRESS **4620 Amphoe Ave**
1.4 CITY - ST - ZIP **Jax, FL 32210**

2.1 TITLE **V/S** ☐ Change ☒ Addition
2.2 NAME **Daniel W. Webb**
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP **Jax, Fla.**

3.1 TITLE **C** ☒ Change ☐ Addition
3.2 NAME **Clifford G. schultz**
3.3 STREET ADDRESS **118 W. Adams St. /ste 3-A**
3.4 CITY - ST - ZIP **Jax, Fla. 32210**

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

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: **Jonathan H. Wood Jr. 8-2-95**

904-956-5555

CR2E034 (3/95)