

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
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90150 019 ***150.00

DOCUMENT #V37996

1. Corporation Name

S & S WOODSMITH, INC.

Principal Place of Business

1417 WACKER AVE., SE
PALM BAY, FL 32909

Mailing Address

1417 WACKER AVE., SE
PALM BAY, FL 32909



493256 - 90150 - 19

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/20/92

2. Principal Place of Business

21 SEMBLER MARINE PARTNERS
SMP 35-33
Suite, Apt. #, etc.

2a. Mailing Address

26 SEMBLER MARINE PARTNERS
SMP 35-33
Suite, Apt. #, etc.

4. FEI Number

59-3131517

Applied For

Not Applicable

22 1660 N. INDIAN DRIVE
City & State

27 1660 N. INDIAN DRIVE
City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 SEBASTIAN, FL 32978
Zip Country

28 SEBASTIAN, FL 32978
Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 ☐ 25 ☐

29 ☐ 30 ☐

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SHEPARD, SANDRA
1417 WACKER AVENUE, SE
PALM BAY, FLORIDA 32909

10. Name and Address of New Registered Agent

81 Name BOBBIE D. SHEPARD

82 Street Address SEMBLER MARINE PARTNERS

83 SMP 35-33, 1660 N. INDIAN DRIVE
SEBASTIAN, FLORIDA 32978

84 City

FL

85 Zip Code

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 *Bobbie D. Shepard*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/17/99

12. OFFICERS AND DIRECTORS

TITLE DVP ☒ DELETE
NAME SHEPARD, SANDRA
STREET ADDRESS 1417 WACKER AVENUE, SE
CITY-ST-ZIP PALM BAY, FLORIDA 32909

TITLE ST ☒ DELETE
NAME SHEPARD, SANDRA
STREET ADDRESS 1417 WACKER AVENUE, SE
CITY-ST-ZIP PALM BAY, FLORIDA 32909

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DVPST ☒ Change ☒ Addition
1.2 NAME BOBBIE D. SHEPARD
1.3 STREET ADDRESS SEMBLER MARINE PARTNERS
1.4 CITY-ST-ZIP SMP 35-33, 1660 N. INDIAN DRIVE

2.1 TITLE SEBASTIAN, FLORIDA 32978 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE P ☐ Change ☒ Addition
3.2 NAME BOBBIE D. SHEPARD
3.3 STREET ADDRESS SEMBLER MARINE PARTNERS
3.4 CITY-ST-ZIP SMP 35-33, 1660 N. INDIAN DRIVE

4.1 TITLE SEBASTIAN, FLORIDA 32978 ☐ Change ☐ Addition
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 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:

Bobbie D. Shepard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 4/17/99

Date

724-4075
Daytime Phone #

CR2E034 (11/98)