

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Suzanne B. Myrland
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000000675 (7)

1. Corporation Name
THE FAYE WOOLF COMPANY

APPROVED
AND FILED
25 MAY 71 AM 9:55 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**127-B BIDDLE LOOP
WEST POINT NY 10996
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/06/1993** 3a. Date of Last Report **08/10/1994**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 City & State 28 City & State

24 City 25 County 29 City 30 County

4. FEI Number **59-3189153** 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. 199.037, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COCHRAN, J F
US HIGHWAY 98
ST TERESA FL**

81 Name
82 Street Address (P. O. Box Number is Not Acceptable)
83
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

Signature typed or printed name of registered agent and the P. O. Box address

Signature typed or printed name of registered agent and the P. O. Box address

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **WOOLF, FAYE C.**
STREET ADDRESS **127-B BIDDLE LOOP**
CITY, ST, ZIP **WEST POINT NY**

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE **V**
NAME **COCHRAN, JAMES F. I**
STREET ADDRESS **HWY 98, P. O. BOX 1064 N/A**
CITY, ST, ZIP **CARRABELLE FL**

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE **S**
NAME **COCHRAN, FAYE C.**
STREET ADDRESS **HWY 98, P. O. BOX 1064 N/A**
CITY, ST, ZIP **CARRABELLE FL**

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE **T**
NAME **WOOLF, WILLIAM D.**
STREET ADDRESS **127-B BIDDLE LOOP**
CITY, ST, ZIP **WEST POINT NY**

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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 407, Florida Statutes, and that my name appears in Block 12 or 13 if changed, or as an attachment with an address.

SIGNATURE: *Faye C. Woolf* **FAYE C. WOOLF - PRESIDENT**

5-1-95 (91A)446-4615