


4-7-98 B-4291 C
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 Apr 07 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 190331 (9)
 1. Corporation Name
 WILSON, MILLER, BARTON & PEEK, INC.



Principal Place of Business Mailing Address
 3200 BAILEY LANE SUITE 200 NAPLES FL 34105 US
 3200 BAILEY LANE SUITE 200 NAPLES FL 34105 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified
 01/19/1956
 4. FEI Number Applied For
 59-0761871 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 DANCA, GARY L
 3200 BAILEY LANE
 SUITE 200
 NAPLES FL 34105

10. Name and Address of New Registered Agent
 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BARTON, WILLIAM L	1.2 NAME	KENNEDY, MICHAEL A.
STREET ADDRESS	005 PALM CIRCLE EAST	1.3 STREET ADDRESS	1112 MARIGOLD DR.
CITY-ST-ZIP	NAPLES FL 33940	1.4 CITY-ST-ZIP	BRADENTON, FL 34202
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEEK, THOMAS R	2.2 NAME	PEEK, THOMAS R.
STREET ADDRESS	90 EAST AVE.	2.3 STREET ADDRESS	90 EAST AVE.
CITY-ST-ZIP	NAPLES FL 33963	2.4 CITY-ST-ZIP	NAPLES, FL 33963
TITLE	VD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHNEIDER, CLIFFORD H	3.2 NAME	DURHAM, TIMOTHY P.
STREET ADDRESS	234 TUPELO ROAD	3.3 STREET ADDRESS	3220 70th. St. S.W.
CITY-ST-ZIP	NAPLES FL 33963	3.4 CITY-ST-ZIP	NAPLES, FL 34105
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOUTWELL, JOHN E	4.2 NAME	GI BALA, GEORGE G.
STREET ADDRESS	4760 13TH AVE. S.W.	4.3 STREET ADDRESS	1940 51ST ST. S.W.
CITY-ST-ZIP	NAPLES FL 34119	4.4 CITY-ST-ZIP	NAPLES, FL 34116
TITLE	STD <input type="checkbox"/> DELETE	5.1 TITLE	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DANCA, GARY L	5.2 NAME	WHITE, ARLEN D.
STREET ADDRESS	4145 PINE RIDGE ROAD EXT.	5.3 STREET ADDRESS	9002 HUNTINGTON PT. DR.
CITY-ST-ZIP	NAPLES FL 34119	5.4 CITY-ST-ZIP	SARASOTA, FL 34238
TITLE	VD <input type="checkbox"/> DELETE	6.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DIAZ, FERMIN A	6.2 NAME	REYNOLDS, ALAND.
STREET ADDRESS	5186 12TH AVE. S.W.	6.3 STREET ADDRESS	5540 12TH AVE S.W.
CITY-ST-ZIP	NAPLES FL 34116	6.4 CITY-ST-ZIP	NAPLES, FL 34116

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE: Sandra Danca, Gary L. Danca, April 1998 (941) 263-2433

CR2E034 (10/97)