


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 553055 (5)  
1. Corporation Name  
JOHN R. WOOD, INC.

Principal Place of Business  
3255 N. TAMiami TRAIL  
NAPLES FL 34103  
US

Mailing Address  
3255 N. TAMiami TRAIL  
NAPLES FL 33940



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/05/1977	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1782528		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WOOD, PHILLIP R. 3255 TAMiami TRAIL N NAPLES FL 34103		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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AVD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EARLS, WILLIAM	1.2 NAME	
STREET ADDRESS	3255 TAMiami TRAIL N	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPENCER, DAVID S.	2.2 NAME	
STREET ADDRESS	3255 TAMiami TRAIL N	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 00000	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOD, PHILLIP R.	3.2 NAME	
STREET ADDRESS	3255 TAMiami TRAIL N	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 00000	3.4 CITY-ST-ZIP	
TITLE	CD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOD, JOHN R	4.2 NAME	
STREET ADDRESS	3255 TAMiami TRAIL N	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 00000	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEGRAVES, WARREN L	5.2 NAME	
STREET ADDRESS	3255 TAMiami TRAIL N	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	
TITLE	SD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYNES, S JEANNE	6.2 NAME	
STREET ADDRESS	3255 TAMiami TR N	6.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	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.

SIGNATURE:  2/3/98 941-261-6622

CR2E034 (10/97)

**OFFICERS AND DIRECTORS**  
**JOHN R. WOOD, INC.**  
1998  
Continued

Name, Res. Address	Position Held
Marie A. Harris 7000 Pelican Bay Blvd., 103 Naples, FL 34108	Asst. Vice Pres. Director
Jerelyn J. Cobb 3240 Fifth Avenue S.W. Naples, FL 34117	Vice President Director
Dottie D. Babcock 781 Reef Point Circle Naples, FL 34108	Exec. Vice Pres. Director
Bruce Babcock 781 Reef Point Circle Naples, FL 34108	Asst. Vice President Director
Gloria Burg 4901 Gulf Shore Blvd. N. Naples, FL 34103	Asst. Vice President Director
Jack T. Conroy, Jr. 636 15th Avenue S. Naples, FL 34102	Vice President Director
William V. Gonnering 2300 Queens Way Naples, FL 34112	Asst. Vice President Director
Lisa Richardson 1474 Northgate Drive Naples, FL 34105	Asst. Vice President Director
Jill Palmer 3580 1st Avenue S.W. Naples, FL 34117	Vice President Director
William W. Wemple 735 Old Trail Drive Naples, FL 34103	Vice President Director
Joseph E. Townsend 3401 21st Avenue S.W. Naples, FL 34117	Asst. Vice President
Deborah Marie Moyer P.O. Box 1891 Bonita Springs, FL 34113	Asst. Vice President
Robert E. Dowling 400 Wyndemere Way, #304 Naples, FL 34105	Asst. Vice President Director
Peter S. Dixon 39 Johnny Cake Drive Naples, FL 34110	Asst. Vice President
Larry Tomsic 7186 Mill Run Circle Naples, FL 34109	Treasurer
Jonathon Ogle 6926 Wellington Drive Naples, FL 34109	Vice President Director
Steve Hunt 1345 Solana Road Naples, FL 34103	Vice President Director
Candace T. Welsh 674 11th Street N. Naples, FL 34102	Director

*File John*