

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 04 1996 8:00 am
Secretary of State

DOCUMENT # 553055 (5)

1. Corporation Name

JOHN R. WOOD, INC.



Principal Place of Business

3255 N. TAMiami TRAIL
NAPLES FL 33940

Mailing Address

3255 N. TAMiami TRAIL
NAPLES FL 33940

3. Date Incorporated or Qualified
12/05/1977

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

4. FFI Number
59-1782528

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

10. Name and Address of New Registered Agent

WOOD, PHILLIP R.
3255 TAMiami TRAIL N
NAPLES FL 33940

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 fee (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AVD	☐ DELETE
NAME	EARLS, WILLIAM	
STREET ADDRESS	3255 TAMiami TRAIL N	
CITY-STATE-ZIP	NAPLES, FL 00000	
TITLE	VD	☐ DELETE
NAME	SPENCER, DAVID S.	
STREET ADDRESS	3255 TAMiami TRAIL N	
CITY-STATE-ZIP	NAPLES, FL 00000	
TITLE	PD	☐ DELETE
NAME	WOOD, PHILLIP R.	
STREET ADDRESS	3255 TAMiami TRAIL N	
CITY-STATE-ZIP	NAPLES, FL 00000	
TITLE	CD	☐ DELETE
NAME	WOOD, JOHN R	
STREET ADDRESS	3255 TAMiami TRAIL N	
CITY-STATE-ZIP	NAPLES, FL 00000	
TITLE	VD	☐ DELETE
NAME	SEGRAVES, WARREN L	
STREET ADDRESS	3255 TAMiami TRAIL N	
CITY-STATE-ZIP	NAPLES FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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)(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:

Phil Wood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 18, 1996 941-261-6622

Date

Daytime Phone

CP2E034 (12/95)

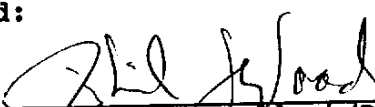
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ADDITIONAL OFFICERS AND DIRECTORS
OF THE CORPORATION
1996

TITLE	NAMES OF OFFICERS AND DIRECTORS	STREET ADDRESS OF EACH OFFICER AND DIRECTOR	CITY/ STATE	ZIP
S/D	S. JEANNE HAYNES	3255 TAMIAMI TRAIL N	NAPLES FL	33940
AV/D	LISA M. RICHARDSON	3255 TAMIAMI TRAIL N	NAPLES FL	33940
V/D	JACK T. CONROY, JR.	3255 TAMIAMI TRAIL N	NAPLES FL	33940
V/D	JILL PALMER-TRAPASSO	3255 TAMIAMI TRAIL N	NAPLES FL	33940
EV/D	DOROTHY D. BABCOCK	3255 TAMIAMI TRAIL N	NAPLES FL	33940
AV/D	BRUCE BABCOCK	3255 TAMIAMI TRAIL N.	NAPLES FL	33940
AV/D	GLORIA BURG	3255 TAMIAMI TRAIL N.	NAPLES FL	33940
V/D	WILLIAM WEMPLE	3255 TAMIAMI TRAIL N.	NAPLES FL	33940
AV	JOSEPH E. TOWNSEND	3255 TAMIAMI TRAIL N.	NAPLES FL	33940
AV	MARIE A. HARRIS	3255 TAMIAMI TRAIL N.	NAPLES FL	33940
AV	MARJORIE WORKINGER	3255 TAMIAMI TRAIL N.	NAPLES FL	33940
T/D	KATHY BARTELS	3255 TAMIAMI TRAIL N.	NAPLES FL	33940
D	CANDACE T. WELSH	674 11TH STREET N.	NAPLES FL	33940
V/D	GAIL BRYAN	3255 TAMIAMI TRAIL N.	NAPLES FL	33940
AV/D	DEBORAH M. MOYER	674 11TH STREET N.	NAPLES FL	33940
AV/D	ROBERT E. DOWLING	3255 TAMIAMI TRAIL N.	NAPLES FL	33940
AV	PETER DIXON	3255 TAMIAMI TRAIL N.	NAPLES FL	33940
AV/D	WILLIAM V. GONNERING	3255 TAMIAMI TRAIL N.	NAPLES FL	33940

Approved:


Phillip R. Wood, President/Director

Dated: March 18, 1996