

3-26-97 B-3628 C
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Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 33940	Mailing Address 3255 N. TAMiami TRAIL NAPLES FL 34103-4106
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 34103 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 12/05/1977	3a. Date of Last Report 04/04/1996
				4. FEI 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	

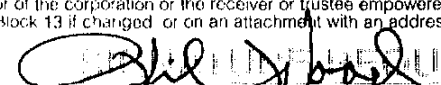
9. Name and Address of Current Registered Agent WOOD, PHILLIP R. 3255 TAMiami TRAIL N NAPLES FL 33940		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL 34103	
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11. Pursuant 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	AVD EARLS, WILLIAM 3255 TAMiami TRAIL N NAPLES, FL 00000	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VD SPENCER, DAVID S. 3255 TAMiami TRAIL N NAPLES, FL 00000	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	PD WOOD, PHILLIP R. 3255 TAMiami TRAIL N NAPLES, FL 00000	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	CD WOOD, JOHN R 3255 TAMiami TRAIL N NAPLES, FL 00000	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	VD SEGRAVES, WARREN L 3255 TAMiami TRAIL N NAPLES FL	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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.

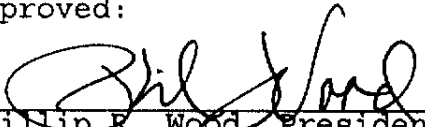
SIGNATURE:  3/13/97 941-261-6622
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

ADDITIONAL OFFICERS AND DIRECTORS
OF THE CORPORATION
1997

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	34103
AV/D	LISA M. RICHARDSON	3255 TAMIAMI TRAIL N	NAPLES FL	34103
V/D	JACK T. CONROY, JR.	3255 TAMIAMI TRAIL N	NAPLES FL	34103
V/D	JILL PALMER	3255 TAMIAMI TRAIL N	NAPLES FL	34103
EV/D	DOROTHY D. BABCOCK	3255 TAMIAMI TRAIL N	NAPLES FL	34103
AV/D	BRUCE BABCOCK	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
AV/D	GLORIA BURG	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
V/D	WILLIAM WEMPLE	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
AV	JOSEPH E. TOWNSEND	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
AV	MARIE A. HARRIS	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
AV	MARJORIE WORKINGER	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
T/D	KATHY BARTELS	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
D	CANDACE T. WELSH	674 11TH STREET N.	NAPLES FL	34103
AV/D	DEBORAH M. MOYER	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
AV/D	ROBERT E. DOWLING	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
AV	PETER DIXON	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
AV/D	WILLIAM V. GONNERING	3255 TAMIAMI TRAIL N.	NAPLES FL	34103
V/D	JERELYN J. COBB	3255 TAMIAMI TRAIL N.	NAPLES FL	34103

Approved:


Phillip R. Wood, President/Director

Dated: March 18, 1997