

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90156 007 ***150.00

DOCUMENT # 553055

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 34103
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1977

4. FEI Number

59-1782528

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

WOOD, PHILLIP R.
3255 TAMIAMI TRAIL N
NAPLES FL 34103

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AVD ☐ DELETE

NAME EARLS, WILLIAM
STREET ADDRESS 3255 TAMIAMI TRAIL N
CITY-ST-ZIP NAPLES, FL 00000

TITLE VD ☐ DELETE

NAME SPENCER, DAVID S.
STREET ADDRESS 3255 TAMIAMI TRAIL N
CITY-ST-ZIP NAPLES, FL 00000

TITLE PD ☐ DELETE

NAME WOOD, PHILLIP R.
STREET ADDRESS 3255 TAMIAMI TRAIL N
CITY-ST-ZIP NAPLES, FL 00000

TITLE CD ☐ DELETE

NAME WOOD, JOHN R
STREET ADDRESS 3255 TAMIAMI TRAIL N
CITY-ST-ZIP NAPLES, FL 00000

TITLE VD ☐ DELETE

NAME SEGRAVES, WARREN L
STREET ADDRESS 3255 TAMIAMI TRAIL N
CITY-ST-ZIP NAPLES FL

TITLE SD ☐ DELETE

NAME HAYNES, S JEANNE
STREET ADDRESS 3255 TAMIAMI TR N
CITY-ST-ZIP NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME See Attached List

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/99

Date

941-261-6622

Daytime Phone #

0455815

CR2E034 (11/98)

389682-90156-7

553055

LIST OF OFFICERS - John R. Wood, Inc., Realtors******Continued******

Name, Res. Address	Title
Marie A. Harris 666-A Fairway Terrace Naples, FL 34103	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 375 Seabee Avenue Naples, FL 34108	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 162 Burning Tree Drive Naples, FL 34105	Asst. Vice President
Deborah Marie Moyer P.O. Box 1891 Bonita Springs, FL 34113	Asst. Vice President
Robert E. Dowling 500 Wyndemere Way, #101 Naples, FL 34105	Asst. Vice President Director
Peter S. Dixon 860 Swallow Pointe Naples, FL 34105	Asst. Vice President
Steven H. Hunt 6631 New Haven Circle Naples, FL 34109	Vice President Director
William L. Cohill 1651 Bermuda Greens, #C-2 Naples, FL 34110	Vice President Director
Jon Ogle 6926 Wellington Drive Naples, FL 34109	Vice President Director
Larry Tomsic 7186 Mill Rum Circle Naples, FL 34109-7216	Treasurer
Candace T. Welsh 674 11th Street N. Naples, FL 34102	Director

LAUSERSJEMWINDOCSJRW-INCJRW LIST OF OFFICERS - 9-98

