


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

**FILED**

**Apr 30 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # J39709 (7)**

1. Corporation Name  
**MCBRIDE & WARD, INC.**



Principal Place of Business <b>1207 3RD ST. SOUTH. STE. #8 NAPLES FL 33940-3627</b>	Mailing Address <b>1207 3RD ST. SOUTH. STE. #8 NAPLES FL 33940-3627</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>800 FIFTH AVENUE S #200</b>	2a. Mailing Address 26 <b>800 FIFTH AVENUE S #200</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State 23 <b>NAPLES, FLORIDA</b>	City & State 28 <b>NAPLES, FLORIDA</b>
Zip 24 <b>34102</b>	Country 25 <b>USA</b>
Zip 29 <b>34102</b>	Country 30 <b>USA</b>

3. Date Incorporated or Qualified <b>10/21/1986</b>	
4. FEI Number <b>59-2733534</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**WARD, JANICE M.  
1207 3RD STREET SOUTH, STE. #8  
NAPLES FL 33940**

10. Name and Address of New Registered Agent

81 Name		
82 Street Address (P.O. Box Number is Not Acceptable) <b>800 FIFTH AVENUE S #200</b>		
83		
84 <b>NAPLES</b>	85 <b>FL</b>	Zip Code <b>34102</b>

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	<b>DPAT</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WARD, WILLIAM J.</b>	1.2 NAME	
STREET ADDRESS	<b>1207 THIRD ST. S, STE 8</b>	1.3 STREET ADDRESS	<b>800 FIFTH AVENUE S #200</b>
CITY-ST-ZIP	<b>NAPLES FL</b>	1.4 CITY-ST-ZIP	<b>NAPLES, FL 34102</b>
TITLE	<b>DVS</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WARD, JANICE M.</b>	2.2 NAME	
STREET ADDRESS	<b>1207 THIRD ST. STE.8</b>	2.3 STREET ADDRESS	<b>800 FIFTH AVENUE S #200</b>
CITY-ST-ZIP	<b>NAPLES FL</b>	2.4 CITY-ST-ZIP	<b>NAPLES, FL 34102</b>
TITLE	<b>DCT</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCBRIDE, CLYDE</b>	3.2 NAME	
STREET ADDRESS	<b>1333 OCEAN AVE.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MANTOLOKING NJ</b>	3.4 CITY-ST-ZIP	
TITLE	<b>DVAS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCBRIDE, LORRAINE</b>	4.2 NAME	
STREET ADDRESS	<b>1333 OCEAN AVE.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MANTOLOKING NJ</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 \_\_\_\_\_ DATE **4/20/98** 941)263-7000

CR2E034 (10/97)