

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:29

DOCUMENT # 386333

(9)

1. Corporation Name

S-W CONSTRUCTION COMPANY

Principal Place of Business

C/O RUSSELL R SUTTON
13800 NW 19TH AVENUE
OPA LOCKA FL 33054

Mailing Address

C/O RUSSELL R SUTTON
13800 NW 19TH AVENUE
OPA LOCKA FL 33054

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/03/1971	3a. Date of Last Report 01/20/1994
4. FEI Number 59-1371874	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. 189.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 13680 N.W. 19th Avenue Suite, Apt. #, etc. 22 Bay 1 City & State 23 Opa-locka Florida Zip 24 33054 Country 25 Dade	2a. Mailing Address 26 13680 N.W. 19th Avenue Suite, Apt. #, etc. 27 Bay 1 City & State 28 Opa-locka, Florida Zip 29 33054 Country 30 Dade
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9. Name and Address of Current Registered Agent

SUTTON, RUSSELL R
13800 NW 19 AVE.
MIAMI FL

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83 Bay 1-A	
84 City	FL
Opa-locka	33054

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 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, hand or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SUTTON, R R	1.2 NAME	
STREET ADDRESS	19020 WEST LAKE DRIVE	1.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI LAKES FL	1.4 CITY- ST- ZIP	
TITLE	TD	2.1 TITLE	☐ Change ☐ Addition
NAME	WALKER, O N	2.2 NAME	
STREET ADDRESS	16505 LOCHNESS CT	2.3 STREET ADDRESS	
CITY- ST- ZIP	HIALEAH FL	2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: Russell R. Sutton

(SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR)

January 17, 1995 305-685-8284

Date

Telephone #