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Feb 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 402274 (5)

1. Corporation Name
A.W. RIDGWAY, INC.

Principal Place of Business

1300 THIRD ST S
NAPLES FL 33940
US

Mailing Address

3050 N HORSESHOE DR #172
NAPLES FL 34104-7809
US

3. Date Incorporated or Qualified
06/01/1972

3a. Date of Last Report
01/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 3050 N. Horseshoe Dr.

Suite, Apt. #, etc.

27 #150

28 City & State

NAPLES FL

29 Zip

34104

30 Country

USA

4. FEI Number

59-1399342

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

RIDGWAY, A W
2455 LANTERN LANE
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

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: VD
NAME: BROWN, A BEIRNE
STREET ADDRESS: 350 3RD AVE., S. #3A
CITY - ST - ZIP: NAPLES, FL 00000

TITLE: D
NAME: COATES, S. BRUCE
STREET ADDRESS: 3001 BAILEY LANE
CITY - ST - ZIP: NAPLES, FL 00000

TITLE: TS
NAME: RIDGWAY, SARAH G
STREET ADDRESS: 2455 LANTERN LANE
CITY - ST - ZIP: NAPLES, FL 00000

TITLE: PD
NAME: RIDGWAY, A W
STREET ADDRESS: 2455 LANTERN LANE
CITY - ST - ZIP: NAPLES, FL 00000

TITLE: D
NAME: HONEYCUTT, SUZANNE
STREET ADDRESS: 7011 SANDLEWOOD LANE
CITY - ST - ZIP: NAPLES FL

TITLE: D
NAME: HONEYCUTT, SUZANNE
STREET ADDRESS: 7011 SANDLEWOOD LANE
CITY - ST - ZIP: NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS: 777 CENTRAL AVE
1.4 CITY - ST - ZIP: NAPLES, FL 34102

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

S. BRUCE COATES 2/14/97

643-3302

CR2E034 (9/96)