

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

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 568663 (9)
1. Corporation Name
SOUTHWEST FLORIDA CAPITAL CORPORATION

Principal Place of Business
19091 TAMiami TRAIL S.E.
FT. MYERS FL 33908

Mailing Address
19091 TAMiami TRAIL S.E.
FT. MYERS FL 33908



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/14/1978	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-1812142	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent FREEMAN, ALAN C. 13716 BRYNWOOD LANE S.E. FT. MYERS FL 33912				6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
				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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	☒ Change ☐ Addition		
NAME	FREEMAN, ALAN C			1.2 NAME			
STREET ADDRESS	13716 BRYNWOOD LN.			1.3 STREET ADDRESS			
CITY-ST-ZIP	FT MYERS, FL 00000			1.4 CITY-ST-ZIP	33912		
TITLE	STD	☐ DELETE		2.1 TITLE	☒ Change ☐ Addition		
NAME	FREEMAN, PAUL H			2.2 NAME	VSTD		
STREET ADDRESS	8845 ROLLING ROAD DR.			2.3 STREET ADDRESS	1840 WEST 49TH ST, SUITE 700		
CITY-ST-ZIP	MIAMI, FL 00000			2.4 CITY-ST-ZIP	MIAMI FL 33012		
TITLE	VD	☐ DELETE		3.1 TITLE	☒ Change ☐ Addition		
NAME	FREEMAN, NEIL D			3.2 NAME			
STREET ADDRESS	551 W FULLERTON PKWY-			3.3 STREET ADDRESS	220 W HURON ST, SUITE 500 WEST		
CITY-ST-ZIP	CHICAGO IL			3.4 CITY-ST-ZIP	CHICAGO IL 60610		
TITLE	V	☐ DELETE		4.1 TITLE	☒ Change ☐ Addition		
NAME	ENNEN, WILLIAM C			4.2 NAME			
STREET ADDRESS	13249 WINSFORD LN -			4.3 STREET ADDRESS	15870 OLD WEDGEWOOD COURT		
CITY-ST-ZIP	FT MYERS FL			4.4 CITY-ST-ZIP	FT MYERS FL 33908		
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		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 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.

CP2E034 (10/97)