

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 30 PM 1:20

DOCUMENT # P93000075071 (9)

1. Corporation Name

OFFSHORE CONSULTANTS OF S.W. FLORIDA, INC.



Principal Place of Business

4712 S.E. 15TH AVE.
A-2ND. FLOOR
CAPE CORAL FL 33904
US

Mailing Address

P.O. BOX 667
CAPE CORAL FL 33910

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1993

3a. Date of Last Report

07/30/1996

4. FEI Number

65-0447551

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1222 SE 47 ST.

Suite, Apt. #, etc.

22 211, 2nd Floor

City & State

23 CAPE CORAL, FL

Zip

24 33904

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 30

9. Name and Address of Current Registered Agent

REA, GEORGE W
4712 SE 15TH AVE.
STE. A-2ND FLOOR
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name

REA, GEORGE W.

82 Street Address (P.O. Box Number is Not Acceptable)

1222 SE 47TH STREET

83

STE. 211, 2ND FLOOR

84 City

CAPE CORAL

FL

85

Zip Code

33904

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

GEORGE W. REA

(NOTE: Registered Agent signature required when resigning)

7-25-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DPS
REA, GEORGE W
STREET ADDRESS
4712 SE 15TH AVE. STE. A-2ND FLOOR
CITY-ST-ZIP
CAPE CORAL FL 33904

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

☒ Change ☐ Addition

1222 SE 47th STREET
CAPE CORAL, FL 33904

☐ Change ☐ Addition

400002256084--7
-08/04/97--01044--009

****165.00 ☐ ~~****185.00~~ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

GEORGE W. REA

7-25-97 941-541,687

CR2E034 (4/97)