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Mar 13 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 # 345274 (5)					
1. Corporation Name SOUTHWEST FLORIDA ENTERPRISES, INC.					
Principal Place of Business 401 NW 38TH COURT. P. O. BOX 350940 MIAMI FL 33135			Mailing Address 401 NW 38TH COURT. P. O. BOX 350940 MIAMI FL 33135-0940		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/28/1969	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22 City & State		27 City & State		4. FEI Number 59-1263670	
23 Zip		28 Zip		Applied For Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent HAVENICK, FRED 401 NW 38TH CT. MIAMI FL 33126			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
85 Zip Code			FL		
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		
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152.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP			152.1 TITLE 152.2 NAME 152.3 STREET ADDRESS 152.4 CITY - ST - ZIP		
153.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP			153.1 TITLE 153.2 NAME 153.3 STREET ADDRESS 153.4 CITY - ST - ZIP		
154.1					