

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 134345

(8)

1. Corporation Name

SWINDAL-POWELL COMPANY

Principal Place of Business

7750 PHILLIPS HIGHWAY
P.O. BOX 24428
JACKSONVILLE FL 32241-1428

Mailing Address

7750 PHILLIPS HIGHWAY
P.O. BOX 24428
JACKSONVILLE FL 32241-1428

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

SWINDAL, MICHAEL P.
7500 PHILLIPS HIGHWAY
JACKSONVILLE FL 32217

3. Date Incorporated or Qualified

04/29/1937

3a. Date of Last Report

04/07/1995

4. FL Number

59-0473160

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

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 607.0602 and 607.1502, 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 obligation of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of the Agent or Registered Agent

Signature of the Agent or Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
ST	COOK, DAVID F	7750 PHILLIPS HIGHWAY	JACKSONVILLE, FL 0	☐
P	SWINDAL, MICHAEL P.	7750 PHILLIPS HIGHWAY	JACKSONVILLE FL	☐
C	WAINWRIGHT, ROBERT P SR	7750 PHILLIPS HIGHWAY	JACKSONVILLE, FL 0	☐
VP	WAINWRIGHT, ROBERT P JR	1777 N.W. 72ND AVENUE	MIAMI FL	☐
VP	SWINDAL, KENNETH O.	1777 N.W. 72ND AVE.	MIAMI FL	☐
D	SWINDAL, FREDERICK L., S	4920 ADAMO DRIVE	TAMPA FL	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
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4720 Adamo Drive

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David F. Cook

3/14/96

904-739-0100

CR2E034 (12/95)