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Apr 18 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 # 314866 (5)

1. Corporation Name
SWD PROPERTIES, INC.

Principal Place of Business

7301 BAYMEADOWS WAY (32256)
P.O. BOX 44090
JACKSONVILLE FL 32231

Mailing Address

7301 BAYMEADOWS WAY (32256)
P.O. BOX 44090
JACKSONVILLE FL 32231-4090



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/17/1967

3a. Date of Last Report

03/06/1996

4. FEI Number

59-1232607

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

FISH, THOMAS H
7301 BAYMEADOWS WAY
JACKSONVILLE FL 32256

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
PICKETT, JOE K.
7301 BAYMEADOWS WAY
JACKSONVILLE FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSD
FISH, THOMAS H.
7301 BAYMEADOWS WAY
JACKSONVILLE FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VTD
FRANCIS, BETTY L
7301 BAYMEADOWS WAY
JACKSONVILLE FL 32256

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
HARDEN, J E
7301 BAYMEADOWS WAY
JACKSONVILLE FL 32256

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
VERDERANE, BARBARA L
7301 BAYMEADOWS WAY
JACKSONVILLE FL 32256

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE C/D ☒ Change ☐ Addition

12 NAME Pickett, Joe K.
13 STREET ADDRESS 7301 Baymeadows Way
14 CITY-ST-ZIP Jacksonville, Florida 32256

21 TITLE V/S/D ☒ Change ☐ Addition

22 NAME Robert J. Jacobs
23 STREET ADDRESS 7301 Baymeadows Way
24 CITY-ST-ZIP Jacksonville, Florida 32256

31 TITLE P/D ☒ Change ☐ Addition

32 NAME Hugh R. Harris
33 STREET ADDRESS 7301 Baymeadows Way
34 CITY-ST-ZIP Jacksonville, Florida 32256

41 TITLE ☒ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY-ST-ZIP ☐ 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 Robert J. Jacobs 4/8/97 (903) 281-3422

CR2E034 (9/96)