

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 8:14

DOCUMENT # 580964 (5)

1. Corporation Name

S.W. WELLS DESIGN ASSOCIATES, INC.

Principal Place of Business

Mailing Address

3601 W COMMERCIAL BLVD
STE 20
FT LAUDERDALE FL 33309
US

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STE 20
FT LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/02/1978
3a. Date of Last Report 05/01/1994

4. FBI Number 59-1784205
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

7. This corporation has liability for intangible tax under S. 193.002, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 6294 VIA PALLADIUM
Suite, Apt. #, etc.

26 6294 VIA PALLADIUM
Suite, Apt. #, etc.

22 City & State BOCA RATON FL

27 City & State BOCA RATON FL

23 Zip 33433 County USA

28 Zip FL 33433 County USA

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TOWNER, MICHAEL D. P.A.
320 DAVIS BLVD
FT LAUDERDALE FL 33345

81 Name CURTIS SMITH
82 Street Address (P.O. Box Number is Not Acceptable) 6294 VIA PALLADIUM
83
84 City BOCA RATON FL 85 Zip Code 33433

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 of current or former registered agent and date of resignation

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/V/S/T/O
NAME ~~WELZEN, SUSAN W.~~
STREET ADDRESS 6294 VIA PALLADIUM
CITY ST ZIP BOCA RATON FL 33433

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME WELZEN-SMITH, SUSAN W.
1.3 STREET ADDRESS
1.4 CITY ST ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SUSAN WELZEN-SMITH

6/7/95 (407) 367-7840