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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 853013 (1)

1. Corporation Name

SWA GROUP, INC.



Principal Place of Business

Mailing Address

2200 BRIDGEWAY BLVD.
SAUSALITO CA 94965

2200 BRIDGEWAY BLVD.
SAUSALITO CA 94965

3. Date Incorporated or Qualified

06/01/1982

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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 Officer/Director/Registered Agent/Registered Agent

Signature of Registered Agent/Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME P
CALLAWAY, WILLIAM
STREET ADDRESS 2200 BRIDGEWAY BLVD
CITY- ST- ZIP SAUSALITO CA

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME V
IMAMURA, ROY
STREET ADDRESS 2200 BRIDGEWAY BLVD
CITY- ST- ZIP SAUSALITO CA

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME T
SIMON, WENDY
STREET ADDRESS 2200 BRIDGEWAY BLVD.
CITY- ST- ZIP SAUSALITO, CA 00000

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME S
GOODIN, KENNETH
STREET ADDRESS ONE MARKET PLAZA
CITY- ST- ZIP SAN FRANCISCO CA

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME D
TAYLOR JOHN F
STREET ADDRESS ONE MARKET PLAZA
CITY- ST- ZIP SAN FRANCISCO CA

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME P
GILBERT, P. MICHAEL
STREET ADDRESS 2200 BRIDGEWAY BLVD
CITY- ST- ZIP SAUSALITO CA

62 NAME

63 STREET ADDRESS

64 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 119.07(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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/21/96 415-332-5700
Eugene H. Hines, Jr.

CR2E034 (12/95)