

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT -7 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F20676 (5)
1. Corporation Name
SOUTHWOOD DEVELOPMENT CORPORATION

Principal Place of Business

% DEAN VEGOSEN, ESO
500 SO AUSTRALIAN AVE
W PALM BCH FL 33401
US

Mailing Address

% DEAN VEGOSEN, ESO
500 SO AUSTRALIAN AVE
W PALM BCH FL 33401-6223
US

3. Date Incorporated or Qualified 02/23/1981	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2779368	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	

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

9. Name and Address of Current Registered Agent

VEGOSEN, DEAN
500 SO AUSTRALIAN AVE
10 FLOOR
W PALM BCH FL 33401

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	BORENSTEIN, STANLEY	
STREET ADDRESS	2122 CRESCENT	
CITY-ST-ZIP	MONTREAL, QUEBEC	
TITLE	VTD	DELETE
NAME	BORENSTEIN, HENA	
STREET ADDRESS	2122 CRESCENT	
CITY-ST-ZIP	MONTREAL, QUEBEC	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change Addition
1.2 NAME	BORENSTEIN STANLEY
1.3 STREET ADDRESS	2165 CRESCENT
1.4 CITY-ST-ZIP	MONTREAL QUEBEC CAN/H3G2C1
2.1 TITLE	Change Addition
2.2 NAME	BORENSTEIN HENA
2.3 STREET ADDRESS	2165 CRESCENT ST
2.4 CITY-ST-ZIP	MONTREAL, QUEBEC CAN/H3G2C1
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 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, in changed, or on an attachment with an address.