

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 # F80458 (5)

1. Corporation Name
A & W DEVELOPMENT, INC.



Principal Place of Business
11000-5 METRO PKWY
FT MYERS FL 33912

Mailing Address
11000-5 METRO PKWY
FT MYERS FL 33912

| | |
|--|---------------------------------------|
| 3. Date Incorporated or Qualified 05/10/1982 | 3a. Date of Last Report 03/10/1995 |
| 4. FEI Number 59-2235818 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------------|---------------------------|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 | Country 25 |
| Zip 29 | Country 30 |

9. Name and Address of Current Registered Agent

HILL, ALLEN L.
13273 WHITE MARSH LN. #307
FT MYERS FL 33912

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

(Sign or type, typed or printed name of registered agent and the "I" applicant in

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|----------------------|---|--------------------------|
| TITLE | ST | 1.1 TITLE | PRESIDENT/TREASURER |
| NAME | PURVIS, JUDITH R. | 1.2 NAME | ALLEN L. HILL |
| STREET ADDRESS | 12740 CHARTWELL DR. | 1.3 STREET ADDRESS | 4925 S.W. 11TH PLACE |
| CITY- ST- ZIP | FT MYERS, FL 0 | 1.4 CITY- ST- ZIP | CAPE CORAL, FL. 33912 |
| TITLE | P | 2.1 TITLE | VICE PRESIDENT/SECRETARY |
| NAME | HILL, ALLEN L | 2.2 NAME | JUDITH R. PURVIS |
| STREET ADDRESS | 4925 S.W. 11TH PLACE | 2.3 STREET ADDRESS | 12740 CHARTWELL DR. |
| CITY- ST- ZIP | CAPE CORAL FL | 2.4 CITY- ST- ZIP | FT. MYERS, FL. 33912 |
| TITLE | VP | 3.1 TITLE | |
| NAME | HILL, WILLIAM H | 3.2 NAME | |
| STREET ADDRESS | 8371 ARBORFIELD CT. | 3.3 STREET ADDRESS | |
| CITY- ST- ZIP | FT MYERS, FL 0 | 3.4 CITY- ST- ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY- ST- ZIP | | 4.4 CITY- ST- ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY- ST- ZIP | | 5.4 CITY- ST- ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY- ST- ZIP | | 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 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:

Judith R. Purvis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 15, 1996 (941) 275-7070

Daytime Phone #

CR2E034 (12/95)