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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F80458**

(5)

A & W DEVELOPMENT, INC. Mailing Address Principal Place of Business 11000-5 METRO PKWY 11000-5 METRO PKWY FT MYERS FL 33912 FT MYERS FL 33912-1210 3. Date Incorporated or Qualified 3a. Date of Last Report 02/20/1996 05/10/1982 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 59-2235818 26 Not Applicable Suite, Apt. #. etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z\phi$ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name HILL ALLEN L. 13273 WHITE MARSH LN. #307 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33912 83 84 City 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 Signative if year or printed harse of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6) 13. Change Addition DELETE 1.1 TITLE THILE HILL, ALLEN L. 1.2 NAME NAME 4925 S.W. 11TH PLACE 1.3 STREET ADDRESS STREET ADDRESS CAPE CORAL FL CHY+ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE PURVIS, JUDITH R. 2.2 NAME NAME 12740 CHARTWELL DR. 2.3 STREET ADDRESS STREET ADORESS FT. MYERS FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE HILL, WILLIAM H 3.2 NAME NAME 8371 ARBORFIELD CT. 3.3 STREET ADDRESS STREET ADDRESS FT MYERS, FL 0 3.4. CITY-ST-ZIP CITY-S1 7P DELETE Change Addition 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME MAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or instead empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 og

SIGNATURE:

CITY-ST-7:P

FILED

Jan 30 1997 8:00am

Secretary of State