

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90007 005 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002445

1. Corporation Name

THE SOUTHWEST GROUP LTD

Principal Place of Business

**1456 WILSON AVE
SAN JUAN PR 00907**

Mailing Address

**P.O. BOX 5984
FT. LAUDERDALE FL 33310**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1997

4. FEI Number

65-0744108

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 owes the current year
Intangible Personal Property. ☐ 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. **FRANCISCO VALENCIA**
27 **THE SOUTHWEST GROUP, LTD.**
28 **PO BOX 20973**
SAN JUAN, PR 00910

29
Zip

30
Country

9. Name and Address of Current Registered Agent

**WOLFE, LARRY
200A JOHN KNOX RD
TALLAHASSEE FL 32303**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PVTS** ☐ DELETE
NAME **VALENCIA, FRANCISCO**
STREET ADDRESS **1456 WILSON AVE**
CITY-ST-ZIP **SAN JUAN PR 00907**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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
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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/99

Date

1-888-230-8241

Daytime Phone #

CR2F034 75/991

587827-90007-5
F97000002445

FRANCISCO VALENCIA
1456 WILSON AVENUE
CONDADO
SAN JUAN PR 00907

Request taken by: lrivers
03-02-1998

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee, FL 32314..

Florida Department of State
Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

Ref. D.# F97000002445/65-0744108

587827-90007-5
F97000002445

Happy 4-1-99

Gentlemen/Ladies:

This is the first time, I have received any information/etc. from the Florida Dept. of State, Division of Corporations in reference to filing late state fees.

I remember writing to Lee Rivers of Florida Dept. of State, Division of Corporations on 14 Feb, 98!

I told Lee Rivers in my letter that I was relocating to Puerto Rico and that my new address was in the letter. I also outlined my plans while in Puerto Rico. Ref. 1

I received acknowledgement from Tallahassee! Ref. 2
This Annual Report Packet (99) should have been sent to me back in January, 99 not now in July!

My mailing address on record with the Florida Dept. of State, Division of Corporations is: 1456 Wilson Ave.
San Juan, P.R. 00907

The Florida Dept. of State, Division of Corporations, has on record three (3) mailing addresses.