

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G63967 (5)
1. Corporation Name
JACARANDA OF SOUTHWEST FLORIDA, INC.

Principal Place of Business
1223 PERIWINKLE WAY
SANIBEL FL 33957
US

Mailing Address
1223 PERIWINKLE WAY
SANIBEL FL 33957
US

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 1473 PERIWINKLE WAY
22 City & State	27 SANIBEL, FL
23 Zip	28 33957
24 Country	29 LEE

3. Date Incorporated or Qualified	3a. Date of Last Report
10/06/1983	05/01/1996
4. FEI Number	Applied For
31-1072486	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
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
PRITCHARD, WM. L 1473 PERIWINKLE WAY SANIBEL FL 33957	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	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: *W. L. Pritchard* DATE: 8/5/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	
NAME	PRITCHARD, ROGER C	1.2 NAME	
STREET ADDRESS	15031 PUNTA RASSA RD 601	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	SEC. TREAS
NAME	PRITCHARD, WM. L	2.2 NAME	PRITCHARD, WM L
STREET ADDRESS	3015 WEST GULF DR #301	2.3 STREET ADDRESS	4697 RUE BELLE MER
CITY-ST-ZIP	SANIBEL FL	2.4 CITY-ST-ZIP	SANIBEL FL 33957
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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 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:

W. L. Pritchard

8/5/97

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CR2E034 (4/97)

②

August 5, 1997

M. Hodges
Division of Corporations
P.O. Box 16327
Tallahassee, FL 32314

Dear Sirs:

Two corporation annual reports had an address listed as 1223 Periwinkle Way Sanibel, FL 33957. The Ohio Group, Inc. and Jacaranda of S.W. Florida, Inc. Neither the first or second notices of Ohio Group, Inc. were received. We just received the second notice for Jacaranda of S.W. Florida, Inc. We are changing the address on both corporation annual reports to make sure we receive them.

The Ohio Group report was recently filed and I am enclosing a copy. Also enclosed is the report for the Jacaranda of S.W. Florida, Inc.

If you have any questions or need more information, please let me know.

Sincerely,



William L. Pritchard