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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H21274

(6)

1. Corporation Name
SWWH, INC.



Principal Place of Business

2001 BRYAN STREET
2300
DALLAS TX 75201-0005
US

Mailing Address

2001 BRYAN STREET
SUITE 2300
DALLAS TX 75201-3028
US

2. Principal Place of Business

21 Harbour Island

Suite, Apt. #, etc.

22 725 S. Harbour Island

City & State

23 Tampa

Zip

24 Florida

County

25 33602

Country

26 US

City & State

27 Tampa

Zip

28 33602

Country

29 US

City & State

30 Tampa

Zip

31 33602

Country

32 US

City & State

33 Tampa

Zip

34 33602

Country

35 US

City & State

36 Tampa

Zip

37 33602

Country

38 US

City & State

39 Tampa

Zip

40 33602

Country

41 US

City & State

42 Tampa

Zip

43 33602

Country

44 US

City & State

45 Tampa

Zip

46 33602

Country

47 US

City & State

48 Tampa

Zip

49 33602

Country

50 US

3. Date Incorporated or Qualified

09/13/1984

3a. Date of Last Report

04/30/1996

4. FET Number

75-1983051

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 PD DANZIGER, ERIC A. ☒ DELETE

NAME
STREET ADDRESS 2001 BRYAN ST., #2300
CITY-ST-ZIP DALLAS TX

TITLE S TURNER, ELISE M ☒ DELETE

NAME
STREET ADDRESS 2001 BRYAN ST., #2300
CITY-ST-ZIP DALLAS TX

TITLE AS BAXTER, IAN ☒ DELETE

NAME
STREET ADDRESS 2001 BRYAN ST #2300
CITY-ST-ZIP DALLAS TX

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 President ☒ Change ☐ Addition

1.2 NAME Leslie V. Bentley
1.3 STREET ADDRESS 2001 Bryan St., Suite 2300
1.4 CITY-ST-ZIP Dallas, Texas 75201

2.1 TITLE VP + Treasurer ☒ Change ☒ Addition

2.2 NAME Anne L. Raymond
2.3 STREET ADDRESS 2001 Bryan St., Suite 2300
2.4 CITY-ST-ZIP Dallas, Texas 75201

3.1 TITLE Secretary ☐ Change ☒ Addition

3.2 NAME Beverly M. Houston
3.3 STREET ADDRESS 2001 Bryan St., Suite 2300
3.4 CITY-ST-ZIP Dallas, Texas 75201

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 if changed, or on an attachment with an address.

SIGNATURE

Beverly M. Houston

B. Mortham

4/24/97 (214) 863-1000

CR2E034 (9/96)