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Mar 07 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 # J35534 (3)
1. Corporation Name
ERICSON SOUTHWEST INVESTMENTS CORPORATION



Principal Place of Business
3230 WEST CHANNEL CIRCLE
JUPITER FL 33477

Mailing Address
3230 WEST CHANNEL CIRCLE
JUPITER FL 33477-1366

3. Date Incorporated or Qualified
09/30/1986

3a. Date of Last Report
05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 12502 Collier's Reserve Drive	26 12502 Collier's Reserve Drive	75-2155938	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22 Naples, Florida	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		
23	28 Naples Florida	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Zip		
24 34110	29 34110	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
Country	Country		
25	30		

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	Change Addition
NAME	ERICSON, ROGER D.	1.2 NAME	
STREET ADDRESS	3230 W CHANNEL CIRCLE	1.3 STREET ADDRESS	12502 Collier's Reserve Drive
CITY-ST-ZIP	JUPITER FL	1.4 CITY-ST-ZIP	Naples, FL 34110
TITLE	D	2.1 TITLE	Change Addition
NAME	ERICSON, NORMA F.	2.2 NAME	
STREET ADDRESS	3230 W CHANNELL CIRCLE	2.3 STREET ADDRESS	12502 Collier's Reserve Drive
CITY-ST-ZIP	JUPITER FL	2.4 CITY-ST-ZIP	Naples, FL 34110
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
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: _____ Date: March 3, 1997 (941) 513-0008

CR2E034 (9/96)