

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 AM 11:23

DOCUMENT # J45462 (5)

1. Corporation Name

RWH PROPERTIES, INC.

Principal Place of Business

3334 SABAL COVE LANE
~~561 HARBOR COVE CIRCLE~~
LONGBOAT KEY FL 34228-3545
US

Mailing Address

3334 SABAL COVE LANE
~~561 HARBOR COVE CIRCLE~~
LONGBOAT KEY FL 34228-3545
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2766498

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

2. Principal Place of Business

21 3334 Sabal Cove Lane

Suite, Apt. #, etc

22

City & State

23 Longboat Key, FL

Zip

24 34228-3545

Country

25 US

2a. Mailing Address

26 3334 Sabal Cove Lane

Suite, Apt. #, etc

27

City & State

28 Longboat Key, FL

Zip

29 34228-3545

Country

30 US

9. Name and Address of Current Registered Agent

HOFFMAN, ROBERT W.
3334 SABAL COVE LANE
LONGBOAT KEY FL 33548-

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

34228-3545

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 then a signature)

NOTE: Registered Agent signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HOFFMAN, WILLIAM R.
STREET ADDRESS 3334 SABAL COVE LANE
CITY ST ZIP LONGBOAT KEY FL 34228-3545

TITLE VP
NAME HOFFMAN, ROBERT W.
STREET ADDRESS 3334 SABAL COVE LANE
CITY ST ZIP LONGBOAT KEY FL 34228-3545

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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
Robert W. Hoffman, Vice President

6/12/95

941-383-7070