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95 MAY -1 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # K97240 (1)

1. Corporation Name
S.W. AGENCY, INC.

Principal Place of Business Mailing Address

745 COLLINS AVE. ~~PO BOX 190903~~
MIAMI BEACH FL 33139
7441 WAYNE AVE. 14 E. US
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 7441 WAYNE AVE, 26 S.W. AGENCY INC.
Suite, Apt. #, etc. 14 E Suite, Apt. #, etc. P.O. Box 190903
22 MIAMI BCH. FL. 27 MIAMI BCH. FL.
City & State City & State
23 33141 24 U.S.A. 25 33119 26 USA

3. Date Incorporated or Qualified 3a. Date of Last Report

06/22/1989 04/15/1994

4. FEI Number Applied For

65-0130466 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. 199.012, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WIRTH, SAMUEL
745 COLLINS AVE. ~~PO BOX 190903~~
MIAMI BEACH FL 33139
7441 WAYNE AVE 14 E
MIAMI BEACH FL 33141

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 registering.) DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WIRTH, SAMUEL 7441 WAYNE AVE
STREET ADDRESS 745 COLLINS AVE
CITY ST ZIP MIAMI BEACH FL MIAMI BCH. FL 33141

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 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. 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: Samuel Wirth, SAM WIRTH

4/16/95 305-867-0667