

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L 36885 (6)
1. Corporation Name

SWQ HOLDINGS, INC.

Principal Place of Business:
~~200 S. BISCAYNE BLVD.~~
~~SUITE 900~~
~~MIAMI, FL 33131-2321~~
~~US~~

Mailing Address:
~~200 S. BISCAYNE BLVD.~~
~~SUITE 900~~
~~MIAMI, FL 33131-2321~~
~~US~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:
21 **200 S. BISCAYNE BLVD.**
Suite, Apt. #, etc.
22 **SUITE 920**
City & State
23 **MIAMI, FL**
Zip Country
24 **33131** 25 **US**

2a. Mailing Address:
26 **200 S. BISCAYNE BLVD.**
Suite, Apt. #, etc.
27 **SUITE 920**
City & State
28 **MIAMI, FL**
Zip Country
29 **33131** 30 **US**

3. Date Incorporated or Qualified
12/15/1989

4. FCI Number **65-0163084** 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~WILLIAM A. BRANDT, JR.~~
~~200 S. BISCAYNE BLVD.~~
~~SUITE 900~~
~~MIAMI, FL 33131-2321~~

10. Name and Address of New Registered Agent

81 Name **JEFFREY H. BECK, TRUSTEE FOR SOUTHEAST BANKING**
82 Street Address (P.O. Box Number is Not Acceptable) **CORPORATION**
83 **200 S. BISCAYNE BLVD.**
84 **SUITE 920**
City **MIAMI** FL 85 Zip Code **33131**

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE *Jeffrey H. Beck, Trustee*
Signature of Registered Agent (Required when reinstating)

6/5/98

12. OFFICERS AND DIRECTORS

TITLE	PSTD ☒ DELETE
NAME	WILLIAM A. BRANDT JR.
STREET ADDRESS	200 S. BISCAYNE BLVD., SUITE 900
CITY, ST, ZIP	MIAMI, FL 33131-2321
TITLE	VP ☒ DELETE
NAME	JOSEPH J. LUZINSKI
STREET ADDRESS	200 S. BISCAYNE BLVD., SUITE 900
CITY, ST, ZIP	MIAMI, FL 33131-2321
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

11 TITLE	PSTD ☒ Change ☐ Addition
12 NAME	JEFFREY H. BECK, Trustee
13 STREET ADDRESS	200 S. BISCAYNE BLVD., SUITE 920
14 CITY, ST, ZIP	MIAMI, FL 33131-2321
21 TITLE	VP ☒ Change ☐ Addition
22 NAME	JEFFREY H. BECK, Trustee
23 STREET ADDRESS	200 S. BISCAYNE BLVD., SUITE 920
24 CITY, ST, ZIP	MIAMI, FL 33131-2321
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 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
and data of the corporation reported 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in
Block 12 or Block 13. I am exempt or am not exempt from this address.

SIGNATURE:

Jeffrey H. Beck, Trustee
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/5/98

954-527-2446

CR2E034 (10/97)