

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

FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L41850** (3)

1. Corporation Name
SSW, INC.

Principal Place of Business
% SETH WERNER
150 S PINE ISLAND RD. STE 500
PLANTATION FL 33324
US

Mailing Address
% SETH WERNER
150 S PINE ISLAND RD. STE 500
PLANTATION FL 33324-2665
US

3. Date Incorporated or Qualified
01/11/1990

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

2. Principal Place of Business
21 8751 Broward Blvd.

2a. Mailing Address
26 8751 Broward Blvd.

Suite, Apt. #, etc.
22 5th floor

Suite, Apt. #, etc.
27 5th floor

City & State
23 Plantation, FL

City & State
28 Plantation, FL

Zip Country
24 33324 USA

Zip Country
29 33324 30 SUA

4. FEI Number
65-0164812

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

10. Name and Address of New Registered Agent

WERNER, SETH
150 S PINE ISLAND RD, STE 500
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
8751 Broward Boulevard

83 **5th floor**

84 City
Plantation

85 Zip Code
FL 33324

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 of individual principal officer or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
PD WERNER, SETH
150 S PINE ISLAND RD #500
PLANTATION FL

1.1 TITLE ☐ Change ☐ Addition
 1.2 NAME
 1.3 STREET ADDRESS **8751 Broward Blvd., 5th floor**
 1.4 CITY - ST - ZIP **Plantation, FL 33324**

TITLE ☐ DELETE
ST ANDERSON, CHRIS
150 S. PINE ISLAND ROAD, #500
PLANTATION FL

2.1 TITLE ☐ Change ☐ Addition
 2.2 NAME
 2.3 STREET ADDRESS **8751 W. Broward Blvd., 5th floor**
 2.4 CITY - ST - ZIP **Plantation, FL 33324**

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

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, trustee or 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, on an attachment with an address.

SIGNATURE:

SETH WERNER

1-15-97

Date

Daytime Phone #

0263222

CR2E034 (9/96)