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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # L62690

(7)

1. Corporation Name

SIDWAY INVESTMENT CORP.

Principal Place of Business

5 LETHINGTON RD
7100 FAIRWAY DR. STE 36
PALM BEACH Gdns FL 33418
US

Mailing Address

5 LETHINGTON RD.
7100 FAIRWAY DR. STE 36
PALM BEACH Gdns FL 33418
US

2. Principal Place of Business

2a. Mailing Address

21 5 Lethington Rd

26 5 Lethington Rd

Suite, Apt. #, etc

Suite, Apt. #, etc

22 NONE

27 NONE

23 City & State ~~Palm Beach~~ Palm Beach Gardens FL

28 City & State Palm Beach Gdns FL

24 Zip 33418

29 Zip 33418

Country Palm Beach

Country Palm Beach

9. Name and Address of Current Registered Agent

SIDWAY, DWIGHT F.
5 LETHINGTON ROAD
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified

04/05/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0193878

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

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 then in applicable

(Print Name of Registered Agent Submitting report when not a director)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

1. TITLE ☐ Change ☐ Addition

NAME SIDWAY, DWIGHT F

12 NAME

STREET ADDRESS 5 LETHINGTON RD

13 STREET ADDRESS

CITY- ST- ZIP PALM BEACH Gdns FL

14 CITY- ST- ZIP

TITLE V ☐ DELETE

2. TITLE ☐ Change ☐ Addition

NAME SIDWAY, BARBARA GROSSE

22 NAME

STREET ADDRESS 5 LETHINGTON RD

23 STREET ADDRESS

CITY- ST- ZIP PALM BEACH Gdns FL

24 CITY- ST- ZIP

TITLE ☐ DELETE

3. TITLE ☐ Change ☐ Addition

NAME

32 NAME

STREET ADDRESS

33 STREET ADDRESS

CITY- ST- ZIP

34 CITY- ST- ZIP

TITLE ☐ DELETE

4. TITLE ☐ Change ☐ Addition

NAME

42 NAME

STREET ADDRESS

43 STREET ADDRESS

CITY- ST- ZIP

44 CITY- ST- ZIP

TITLE ☐ DELETE

5. TITLE ☐ Change ☐ Addition

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY- ST- ZIP

54 CITY- ST- ZIP

TITLE ☐ DELETE

6. TITLE ☐ Change ☐ Addition

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY- ST- ZIP

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 119.07(3)(k), 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

Barbara G. Sidway

4/30/96

(407) 694-9353

CR2E034 (12/95)