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**PROFIT** CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4)**DOCUMENT #** L81138 Corporation Name SAWELL, INC. Mailing Address Principal Place of Business 8205 E ADAMO DR 8205 E ADAMO DR **TAMPA FL 33619 TAMPA FL 33619** US 3a. Date of Last Report HS 3. Date Incorporated or Qualified 03/30/1995 06/18/1990 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3017758 Not Applicable 701 E. Joppe Road Suite, Apl. #, etc. 26 21 6401 Badger \$8.75 Additional 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required TWASE \$5.00 May Be 6. Election Campaign Financing City & State City & State  $\Box$ Added to Fees Maryland Trust Fund Contribution <u>lowson</u> 23 Janzeo 8. This corporation has liability for intangible tax under s 199.032, Country A Zφ Yes No Florida Statutes 21286 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 62 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION FL 33324 Zip Code 84 City 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 (NOTE: Registered Agent signature required when renistating). Signature, typed or printed name of registered agent and the if apply acce ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE tresident 1 1 TILLE TITLE Steven E. Simms 101 E. Joppe Roud 1.2 NAME OWENS, RONALD W. NAME 1010 SAGO PALM WAY 1.3 STREET ADDRESS STREET ADDRESS Touson, MD 21286 Director, VP, 4 Secretary Charles E Fenton 701 E. Joppa Road APOLLO BEACH FL 14 CHTY - ST. ZIP CITY - ST - ZIP \_\_\_ Change 154 Addition DELF TE 2.1 TUTE F TITLE OWENS, CHARMA DALE 22 NAME NAME 1010 SAGO PALM WAY 2.3 STREET ADDRESS STREET ADDRESS Tourson, MD 21286 APOLLO BEACH FL 2.4 CITY - ST - ZIP CITY-ST-ZIP Change Sk Addition ☐ DELE1F Director 3 1 III: F Thomas in Schoence 701 E. Joppa Road T:TLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS Touson, MD 21286 3.4 CI\*Y - S\* - ZIP CITY-ST-ZIP Addition Director and Vice President - Change DELETE 4 1 TULE TITLE Theodore A. Lutkus 701 E. Joppe Road 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS Towson, MD 21286 4.4 CITY - ST-7/P CITY-ST-ZIP Change X Addition Treasurer DELETE 5 1 Tillus TiTLE Kathleen W. Hyle 701 E. Joppa Road 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS Towson, MD 21286 Assistant Secretary Locy A. Pettibone 701 E. Joppa Rd. 5.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ✓ Addition ☐ DELETE 6 1 TiTiE TITLE 6.2 NAME

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.

6.3 STREET ANDRESS.

NAME

They of Redibone Lucy Alettion Asst. See 4/17/56 (410) 716-2890

CR2E034 (12/95)