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FILED
Mar 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M69212

(2)

1. Corporation Name
SOUTHWEST OLDS ASSOC., INC.

Principal Place of Business
1901 TAMiami TrL
PUNTA GORDA FL 33950
US

Mailing Address
1901 TAMiami TrL
PUNTA GORDA FL 33950-5917
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

02/16/1988

3a. Date of Last Report

02/15/1996

4. FEI Number

65-0034843

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

MCHALE, J J
1901 TAMiami TrL
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent

81 Name

RICHARD LLEWELLYN

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

1901 Tamiami Trail

83

84 City

Punta Gorda

FL

85 Zip Code

33950

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, and hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Richard Llewellyn

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3-24-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D HILGER, EARL
STREET ADDRESS
8300 RADIO RD.
CITY-ST-ZIP
NAPLES FL

TITLE ☐ DELETE

NAME
D HELPHENSTINE, ROBERT
STREET ADDRESS
1901 TAMiami Tr.
CITY-ST-ZIP
PUNTA GORDA FL

TITLE ☐ DELETE

NAME
P WARD, VALMORE L JR
STREET ADDRESS
12600 TAMiami Tr S
CITY-ST-ZIP
FORT MYERS FL

TITLE ☐ DELETE

NAME
T MCHALE, J J
STREET ADDRESS
1901 TAMiami Tr
CITY-ST-ZIP
PUNTA GORDA FL

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 ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

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 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 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:

Richard Llewellyn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/97

Date

Daytime Phone #

CR2E034 (9/96)