FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



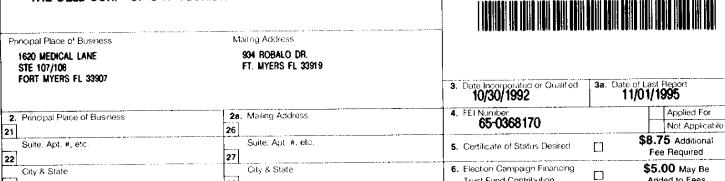
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Scoretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

P92000002723 (4)

1. Corporation Name
THE DELL CORP. OF S.W. FLORIDA



\$5.00 May Be Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s. 199.032, Country Country Zφ ☐ Yes 😿 No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent B1 [Name LATHEROW, DREAMA L Street Address (P.O. Box Number is Not Acceptable) 82 934 ROBALO DR. 83 FORT MYERS FL 33919 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
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14. Too hereby certify that the information supplied with this filing is voluntarily furnished and does not quality 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 cath, 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:

Dreama L. Latherow, Sec./Trea./Dir.

April 29, 1996

941-939-9919

Daytona France ≠