

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000040234 (5)

1. Corporation Name
ESW CORPORATION



Principal Place of Business

C/O THOMAS W. HILL
1318 LAFAYETTE ST.
CAPE CORAL FL 33904

Mailing Address

C/O THOMAS W. HILL
1318 LAFAYETTE ST.
CAPE CORAL FL 33904

3. Date Incorporated or Qualified
06/01/1993

3a. Date of Last Report
04/03/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number
65-0412431

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

HILL, THOMAS W
1318 LAFAYETTE ST.
CAPE CORAL FL 33904-3

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 filed in application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
SAUERWEIN, ERNST
STREET ADDRESS
1318 LAFAYETTE ST.
CITY-ST-ZIP
CAPE CORAL FL 33904

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SAUERWEIN RENATE
STREET ADDRESS
1318 LAFAYETTE ST.
CITY-ST-ZIP
CAPE CORAL FL 33904

1.2 NAME ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
ST
STREET ADDRESS
1318 LAFAYETTE ST.
CITY-ST-ZIP
CAPE CORAL FL 33904

1.3 STREET ADDRESS ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
ST
STREET ADDRESS
1318 LAFAYETTE ST.
CITY-ST-ZIP
CAPE CORAL FL 33904

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
ST
STREET ADDRESS
1318 LAFAYETTE ST.
CITY-ST-ZIP
CAPE CORAL FL 33904

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
ST
STREET ADDRESS
1318 LAFAYETTE ST.
CITY-ST-ZIP
CAPE CORAL FL 33904

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
ST
STREET ADDRESS
1318 LAFAYETTE ST.
CITY-ST-ZIP
CAPE CORAL FL 33904

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

3/8/96

Daytime Phone #

CR2E034 (12/95)