

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000042115 (4)

1. Corporation Name

SOUTHWEST GULF SHORE ENTERPRISES, INC.



Principal Place of Business

1750 ESTERO BLVD
FORT MYERS BEACH FL 33931

Mailing Address

1750 ESTERO BLVD
FORT MYERS BEACH FL 33931

2. Principal Place of Business

21 11545 Kelly Road
9800 Heath Park Circle

Suite, Apt. #, etc.

22 410 204

City & State

23 Fort Myers, Florida

Zip

Country

24 33908

25

9. Name and Address of Current Registered Agent

WILKIN, WARREN J JR
14930 CALEB DRIVE
FORT MYERS FL 33908

2a. Mailing Address

26 11545 Kelly Road
9800 Heath Park Circle

Suite, Apt. #, etc.

27 410 204

City & State

28 Fort Myers, Florida

Zip

Country

29 33908

30

3. Date Incorporated or Qualified

06/09/1993

3a. Date of Last Report

06/30/1995

4. FET Number

65-0418514

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 signing officer or director

DATE (Required Agent's signature required when first of change)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

D

NAME

WILKIN, WARREN J JR

STREET ADDRESS

14930 CALEB DR

CITY - ST - ZIP

FORT MYERS FL 33908

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D/P

☒ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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, this changed, or changed with an address.

SIGNATURE: Warren J. Wilkin, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 - 941-466-9525
Date Daytime Phone

CR2E034 (12/95)