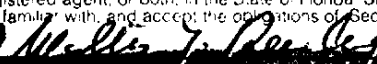


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 27 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 #P93000048895 1. Corporation Name Southern Comfort Investment, Inc.			
Principal Place of Business 1314 Cape Coral Pkwy. Cape Coral, FL 33904		Mailing Address P.O. Box 68 Cape Coral, FL 33910	
2. Principal Place of Business 21 1314 Cape Coral Pkwy Suite, Apt. #, etc. 22 204 City & State 23 Cape Coral, Florida Zip 24 33904 Country 25 USA		2a. Mailing Address 26 P.O. Box 68 Suite, Apt. #, etc. 27 City & State 28 Cape Coral, Florida Zip 29 33910 Country 30 USA	
3. Date Incorporated or Qualified		3a. Date of Last Report 1996	
4. FEI Number 65-0422514		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 Holger Schumacher 1314 Cape Coral Pkwy # 204 Cape Coral, FL 33904		10. Name and Address of New Registered Agent 81 Name WALTER J. REMHOFF 82 Street Address (P.O. Box Number is Not Acceptable) 5265 NAUTILUS DRIVE 83 84 City CAPE CORAL FL 85 Zip Code 33904	
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.  (NOTE: Registered Agent signature required when resigning) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP P.D.S.T. Holger Schumacher 1314 Cape Coral Pkwy # 204 Cape Coral, FL 33904 [X] DELETE		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP P HOLGER SCHUMACHER 5265 NAUTILUS DRIVE CAPE CORAL, FL, 33904 [X] Change [] Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP V.P. William Hoess 13147-3 DE/ PRAO Cape Coral, FL 33990 SUITE 479 [X] DELETE		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP V.P.D.S.T. WALTER J. REMHOFF 5265 NAUTILUS DRIVE CAPE CORAL, FL, 33904 [X] Change [] Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP [] Change [] Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP [] Change [] Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP [] Change [] Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP [] Change [] Addition	

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:  William Hoess
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WALTER J. REMHOFF
3/31/97
800002202948
-06/05/97--01064--023
***165.00
941-540-0274

CR2E034 (9/96)