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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000054997 (0)

SOUTH PUNTA GORDA PROPERTIES, INC.

25

SWIFT, CHARLES L 11195 TAMIAMI TRAIL

PUNTA GORDA FL 33955

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11195 TAMIAMI TRA PUNTA GORDA FL 3					

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

22

23

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Zip

Mailing Address

PO BOX 511745 PUNTA GORDA FL 33951-1745

2a. Mailing Address

Cily & State

Suite, Apt. #, etc.

26

29

9. Name and Address of Current Registered Agent

\$

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/05/1993 4, FEI Number Applied For 65-0434169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 10. Name and Address of New Registered Agent

FILED

Mar 12 1998 8:00am

Secretary of State

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 hoth, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered section 607.0506. Florida Statutes

82

83 B4 City

Country

Name

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

30

agent i a	im tamiliar with, and accept the obligations of, Section 60	7.0505, Florid	a Statutes.				
SIGNATURE	Signature, typed or printed runnin of registered agond and title if applicable	(NOTE R	Ingistered Agent signature	required when reinstaling)	DATE		
12.	OFFICERS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR		
TITLE	DPST -	DELETE	1.1 TITLE			Change	Addition
NAME	SWIFT, CHARLES L		1.2 NAME				
STREET ADDRESS	P.O. BOX 1745 (N/A)		1.3 STREET ADDRESS				
CITY-ST-ZIP	PUNTA GORDA FL 33951		1.4 CITY-ST-ZIP				
TITLE		DELETE	2.1 TiTLE			Change	Addition
NAME			2.2 NAME				
STREET ADDRESS			2.3 STREET ADDRESS				
CITY-ST-ZIP			2 4 CITY - ST - ZIP				
TITLE		DELETE	3.1 TITLE			Change	Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4. CITY - ST- ZIP				
TITLE		DELETE	4.1 TITLE			Change	Addition
NAME			4. 2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		DELETE	5.1 TITLE			Change	Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY - ST - ZIP			5.4 CITY-ST-ZIP				
TITLE		DELETE	61 TITLE			Change	Addition
NAME			62 NAME				
STREET ADDRESS		ĺ	6.3 STREET ADDRESS				
			.				:

14. I 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 armual report or supplemental armual 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 chapters or on an attachment with an address.

SIGNATURE:

Warles Durft

198 941-639-2001

E034 (10/97)

Zip Code