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PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham FILED **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1997 97 AUG 18 AN II: 00 DOCUMENT # PA3 00057942. Southwest Financial, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5157 Beachwalk 5157 Beachwalk Destin, FL 32541 Destin FL 32541 3a. Date of Last Report //- 7 - 96 3. Date Incorporated or Qualified 2. Principal Place of Business Mailing Address Applied For 59-3224264 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s 199.032, 25 29 Florida Statutes Yes No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Ronald Burke SIST Beachwalk 82 Street Address (P.O. Box Number is Not Acceptable) Destin, FL 32541 83 84 85 Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. President DELETE 1 1 1IILE Change Addition TITLE Mike McNew 3601 Ferndale clo NAME 1.2 NAME 200002271992--STREET ADDRESS 1.3 STREET ADDRESS -08/20/97--01040--004 S ****165.00□ ###*165.00□ Little Rock AR 722// CITY-ST-ZIP 1.4 C(1Y - S1 - Z(P DELETE 21 TITLE TITLE Treasurer 2 2 NAME STREET ADDRESS 2.3 STRELT ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELF16 ___ Addition Change TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS TY-ST-ZIP 34 CHY-ST-ZIP DELETE Change Addition 41 TILE TLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CHTY - \$1 - 7/P CITY-ST-ZIP DELETE 61 THLE Addition TITLE NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. Ido hereby certily 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 chapted, or on an attachment with an address

MIKE MCNOW

8-6-97 501-375-5031

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SOUTHWEST FINANCIAL, INC. 5157 BEACHWALK DESTIN, FL 32541

August 8, 1997

Division of Corporations Annual Reports Section P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

We have two companies in Florida that we recently discovered that we had not received our 1997 Annual Reports. We called your office as soon as we discovered we had never received these forms. Ronka, Inc. document # is P93000057936 and Southwest Financial, Inc. document # is P93000057942.

We would appreciate if you would consider waiving the late penalties on these two companies.

Sincerely,

Mike McNew

President