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

Mailing Address % ROBERT D. ROYSTON JR.

12670 NEW BRITTANY BLVD., SUITE 101

FORT MYERS FL 33907-3650

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000075167 (5)

RES OF SW FLORIDA, INC.

12670 NEW BRITTANY BLVD., SUITE 101

Principal Place of Business

% ROBERT D. ROYSTON JR.

FORT MYERS FL 33907

3. Date Incorporated or Qualified 3a. Date of Last Report 10/29/1993 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0447762 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country ZiD 8. This corporation has liability for intengible tax under s. 199.032, 29 30 Florida Statutes 🔀 Yes 🔲 No 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROYSTON JR ROBERT D 12670 NEW BRITTANY BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **STE 101** 83 FT MYERS FL 33907 84 City 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 title diapplicable DATE (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE THUE SCHALLER, ELISABETH NAME 1.2 NAME CR2E034 1303 HOMESTEAD RD., NORTH 1.3 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 1.4 CITY - ST-ZIP CITY - ST - ZIF **VPST** DELETE Change Addition TITLE 2.1 TITLE SCHWARZMEIER WILLIBALD 22 NAME NAME 1303 HOMESTEAD RD STREET ADDRESS 2.3 STREET ADDRESS LEHIGH ACRES FL 2.4 CITY-ST-ZIP CITY - \$1 - Zir DELETE Addition Change 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - S1 - 70 DELETE Addition Change TITLE 41 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS City - ST - ZIF 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - ZIP 5.4 CITY - ST-ZIP DELETE Change Addition $\mathsf{III}.\mathsf{f}$ 6.1 TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 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

WILL BOHIDARZMEIER

13 if changed, or on an attachment with an address

FILED

May 19 1997 8:00am

Secretary of State