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

Mailing Address

SUITE 808

US

MIAMI FL 33181

12555 BISCAYNE BLVD.

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business

12555 BISCAYNE BLVD.

SLITE 808

US

MIAMI FL 33181



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9300078369

S & W, INVESTMENT AND DEVELOPMENT, INC.

11/12/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0448314 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Box$ 23 28 Trust Fund Contribution Added to Fees-Zip Country Zip Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. □No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 WOLF, JORGE Street Address (P.O. Box Number is Not Acceptable) 82 2875 NE 191 STREET SUITE 808 83 **AVENTURA FL 33180** 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ☐ DELETE 1.1 TITLE ☐ Addition WOLF, ENRIQUE NAME 12 NAME 2110 KEYSTONE BLVD. 1.3 STREET ADDRESS NORTH MIAMI FL 33181 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change ☐ Addition NAME SILEVERMAN, ANDREW 2.2 NAME 2734 E OAKLAND PARK BLVD STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE FL 33306 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ☐ Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 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

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CiTY-ST-ZiP

5.4 CiTY-ST-7IP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR

DELETE

DELETE

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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

Change

Change

Addition

Addition

Feb 20, 1999 8:00 am

Secretary of State

02-20-1999 90150 005 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

(11/98)

**CR2E034** 

3. Date Incorporated or Qualifed