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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000061495 (5)

1. Corporation Name

THE SOUTH WALTON GROUP, INC.

Principal Place of Business

1413 HIGHWAY 395
SANTA ROSA BEACH FL 32459

Mailing Address

1413 HIGHWAY 395
SANTA ROSA BEACH FL 32459

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1994

4. FEI Number

59-3262464

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 1413 N. HIGHWAY 395

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 1413 N. HIGHWAY 395

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BUTLER, ALBERT B
1413 HIGHWAY 395
SANTA ROSA BEACH FL 32459

10. Name and Address of New Registered Agent

81 Name

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

1413 N. HIGHWAY 395

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BUTLER, ALBERT B
STREET ADDRESS 1413 HIGHWAY 395
CITY-ST-ZIP SANTA ROSA BEACH FL 32459

TITLE ☐ DELETE

NAME BRANNON, RONNIE L
STREET ADDRESS P.O. BOX 504 N/A
CITY-ST-ZIP FREEPORT FL 32439

TITLE ☐ DELETE

NAME SCHISSLER, FRANK M IV
STREET ADDRESS RT. 2, BOX 281
CITY-ST-ZIP FREEPORT FL 32439

TITLE ☐ DELETE

NAME LOGAN, KEVIN O
STREET ADDRESS P.O. BOX 577 N/A
CITY-ST-ZIP FREEPORT FL 32439

TITLE ☐ DELETE

NAME SCHISSLER, GEORGE D SR.
STREET ADDRESS RT. 3, BOX 61
CITY-ST-ZIP FREEPORT FL 32439

TITLE ☐ DELETE

NAME SCHISSLER, WILLIAM H
STREET ADDRESS P.O. BOX 288 N/A
CITY-ST-ZIP FREEPORT FL 32439

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1413 N. HIGHWAY 395

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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

Albert B. Butler

ALBERT B. BUTLER

4/27/98

59-3262464

CR2E034 (10/97)