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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000093131 (8)

1. Corporation Name

S.W. CARSON CONSULTING, INC.

Principal Place of Business

11859 NW 11TH PL
CORAL SPRINGS FL 33071
US

Mailing Address

11859 NW 11TH PL
CORAL SPRINGS FL 33071-5037
US

2. Principal Place of Business

21 5051 CASTELLO DR.

Suite, Apt. #, etc.

22

City & State

23 NAPLES, Florida

Zip

24 34103

Country

25 USA

2a. Mailing Address

26 5051 CASTELLO DR.

Suite, Apt. #, etc.

27

City & State

28 NAPLES, Florida

Zip

29 34103

Country

30 USA

9. Name and Address of Current Registered Agent

CARSON, SUSAN W
11859 NW 11TH PL
CORAL SPRINGS FL 33071

3. Date Incorporated or Qualified

12/22/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0537789

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

CLARE E. Wherley

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

5051 CASTELLO DRIVE

83

84 City

NAPLES

FL

85 Zip Code

34103

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 CLARE E. WHERLEY

Signature, typed or printed name of registered agent and title if applicable

CLARE E. Wherley, CPA

9/14/97

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

☐ DELETE

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13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

☒ Change

☐ Addition

☐ Change

☐ Addition

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

Lassus Wherley

& ASSOCIATES, P.C.

Certified Public Accountants

November 5, 1997

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

Re: S. W. Carson Consulting, Inc.
Ref. No. P94000093131

Gentlemen:

As requested in your September 24 letter (copy enclosed), we are returning the Profit Corporation Annual Report for 1997 signed in Block 11 by Clare E. Wherley, CPA, together with check for \$550.00 to the Department of State.

We apologize for the delay, but your original letter was delivered to the wrong address.

Very truly yours,

Clare E. Wherley, CPA

Clare E. Wherley, CPA