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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 11 1997 8:00am

Secretary of State

03/31/97

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000018341 (4)

THE DHW GROUP, INC. Principal Place of Business Mailing Address							
Principal Place of Business Mailing Address 700 EL JOBEAN RD 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 PT CHARLOTTE FL 33948							
				3. Date Incorporated or Qualific 03/07/1995		ite of Last R 1/1996	leport
2. Principal Place of Business	2a. Mailing Addre	ss		4. FEI Number			oplied For
Suite, Apt. #, etc	26 Suite, Apt. #, 6			APPLIED FOR		\$8.75 A	ot Applicable
22	27	,,,,,		5. Certificate of Status Desired	X		Additional equired
City & State	City & State			6. Election Campaign Financing	g	\$5.00	May Be
23	28			Trust Fund Contribution			to Fees
Zip Country	Zip		untry	6. This corporation has liability			. 199.032,
9. Name and Address of Curre	29 Int Registered Agent	30	T'	Florida Statutes 10. Name and Address of New		∠ No Agent	
MCIVER, RICHARD S			81 Name				
1505 N FLORIDA AVE			82 Street A	ddress (P.O. Box Number is Not Accep	ntable)		
TAMPA FL 33602			OF SHOOT	address (F.O. Dox Humber is Not Acces	JIGDIO)		
			83				
			84 City			85 Zip	Code
11. Pursuant to the provisions of Sections 607.05	00 1007 1500 51	6			<u> </u>		
office or registered agent, or both, in the State agent 1 am familiar with, and accept the oblic	gations of, Section 607.0	505, Florida Sta	atutes.	oration's board of directors. Thoreby ac			
agent Familiar with, and accept the oblig SIGNATURE Signal vir., typed or pinted handle of registered ag	gations of, Section 607.0	505, Florida Sta	atutes. ad Agent signalure n	equired when reinstaling)	DATE	DIRECTOR	RS IN 12
agent Familiar with, and accept the oblig SIGNATURE Styroid Mr., typical or printed harmon's registered age 12. OFFICERS AN TILE DC	gations of, Section 607.0	505, Florida Sta (NOTE: Registers 13.	atutes. ed Agent signature r		DATE	DIRECTOR	
agent Familiar with, and accept the oblig SIGNATURE Signature, typed or printed name of registered ag 12. OFFICERS AN TILE DC DOHERTY, KENNETH W	gations of, Section 607.0 gent and little of applicable ND DIRECTORS	(NOTE: Register (NOTE: Register 13. ETE 1.1.1	atutes. ed Agent signature r	equired when reinstaling)	DATE		
agent it and familiar with, and accept the oblig SIGNATURE Signature, typed of particle name of registered ag 12. OFFICERS AN III.E NAME STREET ADDRESS 1700 EL JOBEAN RD	gations of, Section 607.0 gent and little of applicable ND DIRECTORS	(NOTE: Register (NOTE: 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	atutes. ed Agent signalure n TILE	equired when reinstaling)	DATE		
agent Familian with, and accept the obtg SIGNATURE Signature, typied or printed name of registered ag 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948	gations of, Section 607.0 good and lite of applicable ND DIRECTORS	(NOTE: Registers 13.1	ad Agent signature re TITLE NAME STREET ADDRESS	equired when reinstaling)	DATE	Change	Addition
agent Familian with, and accept the obtig SIGNATURE Signature, typied of persect nation of registered ag 12. OFFICERS AN III.E DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 IPIE DP	gations of, Section 607.0 gent and little of applicable ND DIRECTORS	(NOTE: Registers 13. ETE 1.1.1 12.N 1.3.8 1.4.6 ETE 2.1.1	atutes. In the second signature of the second signatu	equired when reinstaling)	DATE		Addition
agent 1 am formular with, and accept the obtig SIGNATURE Signature, spirid or printed name of registered ag 12. OFFICERS AN ITLE DO DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 ITTLE DP NAME HERSTON, JAMES W	gations of, Section 607.0 good and lite of applicable ND DIRECTORS	(NOTE: Registers 13. ETE 1.1.1 1.2.N 1.3.5 1.4.0 ETE 2.1.1 2.2.N	Address Agent algorithm of the control of the cont	equired when reinstaling)	DATE	Change	Addition
agent Familian with, and accept the obtic SIGNATURE 12. OFFICERS AN 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 TITLE RAME STREET ACCRESS 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 TOP HERSTON, JAMES W 1700 EL JOBEAN RD	gations of, Section 607.0 good and lite of applicable ND DIRECTORS	(NOTE: Registers 13. ETE 1.1.1 12.N 1.3.8 1.4.0 ETE 2.1.1 22.N 2.3.8 2.3.8	Address Agent algorithm of the control of the cont	equired when reinstaling)	DATE	Change	Addition
Agent 1 am familiar with, and accept the obtig SIGNATURE Signature, typed or perted name of registered ag 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP CHARLOTTE FL 33948 DP CHARLOTTE FL 33948	gations of, Section 607.0 good and lite of applicable ND DIRECTORS	(NOTE: Registers 13. ETE 1.1.1 12.N 1.3.5 1.4.4 ETE 2.1.1 22.N 2.3.5 2.4.4	Address Agent algorithm of the control of the cont	equired when reinstaling)	DATE	Change	Addition
Agent 1 am familiar with, and accept the obtig SIGNATURE Signature, typed or protect nation of registered ag 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C	gations of, Section 607.0 post and the diapplicable ND DIRECTORS DEL	(NOTE: Registers 13. ETE 1.1.1 12.N 1.3.5 1.4.0 ETE 2.1.1 22.N 2.3.5 2.4 ETE 3.1.1	Address Agent algorithm of the control of the cont	equired when reinstaling)	DATE	Change	Addition
Agent 1 am familiar with, and accept the obtig SIGNATURE 12. OFFICERS AN 12. OFFICERS AN DO DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W SIREL ACCRESS CITY- SI- ZIF DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD	gations of, Section 607.0 post and the diapplicable ND DIRECTORS DEL	(NOTE: Register (NOTE: Register 13. ETE 1.1. 1.2. 1.3.5 1.4.0 ETE 2.1.1 2.2.1 2.3.5 2.4 ETE 3.1.1 3.2.1	Address Agent algorithm of the control of the cont	equired when reinstaling)	DATE	Change	Addition
Agent 1 am familiar with, and accept the obtig SIGNATURE 12. OFFICERS AN ITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE PRAME STREET ACCRESS CITY-SI-ZIP THUE NAME STREET ADDRESS CITY-SI-ZIP TO EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 PT CHARLOTTE FL 33948	gations of, Section 607.0 port and like of applicable ND DIRECTORS DEL DEL	(NOTE: Registers 13. ETE 1.1.1 12.N 1.3.5 1.4.0 ETE 2.1.1 22.N 2.3.5 2.4 ETE 3.1.1 3.2.1 3.3.5 3.4.	Address City-ST-ZIP Address City-ST-ZIP Address City-ST-ZIP Address City-ST-ZIP	equired when reinstaling)	DATE	Change Change	Addition Addition
Agent Familian with, and accept the obtig SIGNATURE Signature, typind of period name of registered ag 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP NAME SIREL ADDRESS CITY ST- 216 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948	gations of, Section 607.0 post and the diapplicable ND DIRECTORS DEL	(NOTE: Register (NOTE: Register 13. ETE 1.1.1 12.1 13.5 14.0 ETE 2.1.1 22.1 23.5 2.4 ETE 3.1.1 32.1 33.9 4.1 ETE 4.1.1	Address Agent signature of the state of the	equired when reinstaling)	DATE	Change	Addition Addition
Agent Familian with, and accept the obtig SIGNATURE Signature, typied of period rounce of registered ag 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP NAME SIREFFADORESS CITY ST- ZIP TILLE NAME TILLE NAME SIREFFADORESS CITY ST- ZIP TILLE NAME AME TO BE JOBEAN RD PT CHARLOTTE FL 33948 PT CHARLOTTE FL 33948	gations of, Section 607.0 port and like of applicable ND DIRECTORS DEL DEL	(NOTE: Register (NOTE: Register 13. ETE 1.1.1 12.1 13.5 14.0 ETE 2.1.1 22.1 23.5 2.4 ETE 3.1.1 32.1 33.5 4.1 ETE 4.1.1 4.2	AND THE STREET ADDRESS CITY-ST-ZIP ITLE ITAME	equired when reinstaling)	DATE	Change Change	Addition Addition
Agent Familian with, and accept the obtig SIGNATURE Signature, typed of perfect name of registered ag 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DPUF NAME SIRELI ADDRESS City: SL-Zie DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP SIRELI ADDRESS CITY: SL-Zie PT CHARLOTTE FL 33948 SIRELI ADDRESS SIRELI ADDR	gations of, Section 607.0 port and like of applicable ND DIRECTORS DEL DEL	(NOTE: Registers 13 13 14 15 15 16 16 17 17 17 17 17 17	AND STREET ADDRESS CITY-ST-ZIP UITLE AMME STREET ADDRESS CITY-ST-ZIP UITLE NAME STREET ADDRESS STREET ADDRESS	equired when reinstaling)	DATE	Change Change	Addition Addition
SIGNATURE Signature, typed of pented name of registered ag 12. OFFICERS AN 10.F DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP NAME SIREH ADDRESS CITY SI - ZIP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948	gations of, Section 607.0 port and like of applicable ND DIRECTORS DEL DEL	(NOTE: Register (NOTE: Register 13. ETE 1.1.1 12.1 13.5 14.0 ETE 2.1.1 22.1 23.5 2.4 ETE 3.1.1 3.2.1 3.3.5 4.4.0 ETE 4.1.1 4.2 4.3.5 4.4.0	AND STREET ADDRESS CITY-ST-ZIP UTLE AMME STREET ADDRESS CITY-ST-ZIP UTLE AMME STREET ADDRESS CITY-ST-ZIP UTLE AMME STREET ADDRESS CITY-ST-ZIP UTLE NAME STREET ADDRESS CITY-ST-ZIP UTLE NAME STREET ADDRESS CITY-ST-ZIP	equired when reinstaling)	DATE	Change Change	Addition Addition Addition
Agent Familian with, and accept the obtig SIGNATURE Signature, typed of pented name of registered ag 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 OITY-SI-7IP	gations of, Section 607.0 good and the of applicable ND DIRECTORS DEL DEL	(NOTE: Registers 13.1	AND STREET ADDRESS CITY-ST-ZIP UTLE AMME STREET ADDRESS CITY-ST-ZIP UTLE AMME STREET ADDRESS CITY-ST-ZIP UTLE AMME STREET ADDRESS CITY-ST-ZIP UTLE NAME STREET ADDRESS CITY-ST-ZIP UTLE NAME STREET ADDRESS CITY-ST-ZIP	equired when reinstaling)	DATE	Change Change Change	Addition Addition Addition
Agent Familian with, and accept the obtig SIGNATURE Signature, typed of period name of registered ag 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DPUF NAME SIREELADDRESS CITY SL-ZIP VIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DITTE NAME SIREELADDRESS CITY SL-ZIP TITLE	gations of, Section 607.0 good and the of applicable ND DIRECTORS DEL DEL	(NOTE: Registers 13. 14. 12. 13. 14. 14. 14. 14. 14. 14. 14. 14. 14. 14	AND ADDRESS CITY-ST-ZIP LITLE AMME STREET ADDRESS CITY-ST-ZIP LITLE	equired when reinstaling)	DATE	Change Change Change	Addition Addition Addition
Agent Familian with, and accept the obtig SIGNATURE Signature, typed of period name of registered ag 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948	gations of, Section 607.0 good and the d applicable ND DIRECTORS DEL DEL DEL	(NOTE: Registers 13 13 14 15 15 15 15 15 15 15	AND ADDRESS CITY-ST-ZIP TITLE AMME STREET ADDRESS CITY-ST-ZIP TITLE AMME STREET ADDRESS CITY-ST-ZIP TITLE AMME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP	equired when reinstaling)	DATE	Change Change Change Change	Addition Addition Addition Addition
SIGNATURE SIGNATURE SIGNATURE SIGNATURE 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 TILLE NAME STREEF ADDRESS CITY-ST-ZIP TILLE NAME STREEF ADDRESS TILLE TILLE STREEF ADDRESS TILLE TILLE TILLE STREEF ADDRESS TILLE STREEF ADDRESS TILLE STREEF ADDRESS TILLE STREEF ADDRESS TILLE	gations of, Section 607.0 good and the of applicable ND DIRECTORS DEL DEL	(NOTE: Registers 13 13 14 15 15 15 15 15 15 15	AND CONTROL OF CONTROL AND CON	equired when reinstaling)	DATE	Change Change Change	Addition Addition Addition
Agent Familian with, and accept the obtg SIGNATURE 12. OFFICERS AN 12. OFFICERS AN DC NAME STREEL ADDRESS CITY-SI-ZIP TITLE NAME STREEL ACCRESS CITY-SI-ZIP	gations of, Section 607.0 good and the d applicable ND DIRECTORS DEL DEL DEL	(NOTE: Registers 13.1 12.1 12.1 13.5 14.4 14.1 14.1 14.1 14.1 14.1 14.1 14	AND CONTROL OF CONTROL AND CON	equired when reinstaling)	DATE	Change Change Change Change	Addition Addition Addition Addition
Agent 1 am familiar with, and accept the obtg SIGNATURE 12. OFFICERS AN DC DOHERTY, KENNETH W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DP HERSTON, JAMES W 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 DEVP WIDMAN, JAMES C 1700 EL JOBEAN RD PT CHARLOTTE FL 33948 TILLE NAME STREET ADDRESS CITY-ST-ZIP TILLE TI	gations of, Section 607.0 good and the d applicable ND DIRECTORS DEL DEL DEL	ETE 4.11 4.2 4.33 4.46 ETE 5.11 6.35 ETE 6.11 6.35	AND THE PROPERTY OF THE PROPER	equired when reinstaling)	DATE	Change Change Change Change	Addition Addition Addition Addition