

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000060859 (2)

1. Corporation Name

SW INTERNATIONAL PUBLISHING COMPANY



Principal Place of Business

4277 BONITA BEACH ROAD STE 105
BONITA SPRINGS FL 33923

Mailing Address

4277 BONITA BEACH ROAD STE 105
BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified
08/07/1995

3a. Date of Last Report

2. Principal Place of Business

21 800 LAUREL OAK DR.

2a. Mailing Address

26 800 LAUREL OAK DR

4. FEI Number

65-0607727

Applied For

Not Applicable

Suite, Apt. #, etc.

22 # 200

Suite, Apt. #, etc.

27 # 200

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

City & State

23 NAPLES, FLORIDA

City & State

28 NAPLES, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip

24 33963

Country

25 COLLIER

Zip

29 33963

Country

30 COLLIER

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HEILMANN, ERIK
4277 BONITA BEACH ROAD STE 105
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

B1 Name

RICK PARKER

B2

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

4277 BONITA BEACH ROAD #105

B3

B4

City BONITA SPRINGS

FL

B5

Zip Code 33923

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

RICK PARKER

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME HEILMANN, ERIK
STREET ADDRESS 4277 BONITA BEACH ROAD STE 105
CITY-ST-ZIP BONITA SPRINGS FL 33923

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR / CEO ☒ Change: ☐ Addition
1.2 NAME RICK PARKER
1.3 STREET ADDRESS 4277 BONITA BEACH ROAD
1.4 CITY-ST-ZIP BONITA SPRINGS, FL 33923

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: RICK PARKER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

941-513 1122

CR2E034 (12/95)