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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000063565 (2)

1. Corporation Name

SWS MANAGEMENT, INC.



Principal Place of Business

Mailing Address

% SILVER & WALDMAN, P.A.
800 BRICKELL AVENUE, SUITE 902
MIAMI FL 33131

% SILVER & WALDMAN, P.A.
800 BRICKELL AVENUE, SUITE 902
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 111 NE 21ST STREET
Suite, Apt. #, etc.

26 111 NE 21ST STREET
Suite, Apt. #, etc.

22 City & State
23 MIAMI, FL

27 City & State
28 MIAMI, FL

24 Zip 33137
25 Country U.S.A.

29 Zip 33137
30 Country U.S.A.

9. Name and Address of Current Registered Agent

WALDMAN, GLEN H
% SILVER & WALDMAN, P.A.
800 BRICKELL AVE., SUITE 902
MIAMI FL 33131

81 Name

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

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 (if not applicable)

(NOTE: Registered Agent Signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	SEGEN, SCOTT	800 BRICKELL AVENUE, SUITE 902	MIAMI FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
PD	SEGEN, SCOTT	111 NE 21ST STREET	MIAMI, FL 33137

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-96

305-576-3207

CR2E034 (12/95)