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

Mailing Address 111 NE 21ST STREET

MIAMI FL 33137-4820

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000063565 (2)

SWS MANAGEMENT, INC.

Principal Place of Business

111 NE 21ST STREET MIAMI FL 33137

3. Date Incorporated or Qualified 3a. Date of Last Report 08/16/1995 03/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0604243 Not Applicable 21 26 Suite, Apt. #, otc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be \Box Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name Waldman, Glen H % SILVER & WALDMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 800 BRICKELL AVE., SUITE 902 83 MIAMI FL 33131 Zip Code City 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Stgnature, typical or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE 1.1 TITLE Change Addition DILE SEGEN, SCOTT 1.2 NAME NAME 111 NE 21ST STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 City-ST-ZiP CITY-S1 DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS CITY-\$1-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition

14. If 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 if am an officer or director of the corporation or the receiptor 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 chapted, or on any academent with an address. 6.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME 4 3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

TITLE NAME

THLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

Change

Addition

Addition

FILED

Apr 28 1997 8:00am

Secretary of State