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Feb 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000022560 (2)

1. Corporation Name

SWANSON CONSULTING GROUP, P.A.

Principal Place of Business

199 NE 23 STREET  
BOCA RATON FL 33431

Mailing Address

199 NE 23 STREET  
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1996

4. FEI Number

65-0652186

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 3470 PINE HAVEN CIRCLE

Suite, Apt. #, etc.

22

City & State

BOCA RATON, FL

24 33431

Country

FLORIDA

2a. Mailing Address

25 3470 PINE HAVEN CIRCLE

Suite, Apt. #, etc.

27

City & State

BOCA RATON, FL

29 33431

Country

FLORIDA

9. Name and Address of Current Registered Agent

SWANSON, MATTHEW P  
199 NE 23 STREET  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name MATTHEW P. SWANSON  
82 Street Address (P.O. Box Number is Not Acceptable)  
3470 PINE HAVEN CIRCLE  
83  
84 City BOCA RATON FL 85 Zip Code 33431

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

Matthew P. Swanson

MATTHEW P. SWANSON

PRESIDENT

DATE

1/30/98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SWANSON, MATTHEW P

STREET ADDRESS 100 NE 23 STREET

CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ DELETE

NAME SWANSON, TRACIE D

STREET ADDRESS 100 NE 23 STREET

CITY-ST-ZIP BOCA RATON FL 33431

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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.

SIGNATURE

Matthew P. Swanson

MATTHEW P. SWANSON

JANUARY 30, 1998

CR2E034 (10/97)