PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P96000047585

F & W ENTERPRISES, INC.

Principal Place of Business: 5490 Purdy Lane, West Palm Beach, Fl 33415

Mailing Address: Same

8. Date Incorporated or Qualified: June 5, 1996

8a. Date of Last Report

Principal Place of Business: Same as above

Mailing Address: Same as above

Suite, Apt # etc.

City & State

Zip / Country

Suite, Apt # etc.

City & State

Zip / Country

FEI Number

Applied For / Not Applicable

b. Certificate of Status Desired ☐ $8.75 Additional Fee Required

c. [illegible] ☐ $6.00 May Be Added to Fee

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

Name and Address of Current Registered Agent

WOLFSON, DAVID A.
16501 S. DIXIE HIGHWAY, #200
MIAMI FL 33157

10. Name and Address of New Registered Agent

01 Name

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

03

04 City FL 05 Zip Code

11. Pursuant to F.S. [illegible] Florida Statutes, the above-named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the substituted 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

Date Registered Agent signs or resigns [illegible]

12. OFFICERS AND DIRECTORS

☐ DELETE

MAIL
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

MAIL
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STREET ADDRESS
CITY, ST, ZIP

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NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

01 MAIL
02 NAME
03 STREET ADDRESS
04 CITY, ST, ZIP

PTD ☐ Change ☒ Addition
Margaret W. Steinberger
5490 Purdy Lane
W. Palm Beach, Florida 33415

D ☐ Change ☒ Addition
John H. Flanagan
5490 Purdy Lane
W. Palm Beach, FL 33145

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the corporation named in this report does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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: Margaret W. Steinberger President (561) 795-4667

Signature and Title of Officer or Director of Corporation — Date — Daytime Phone Number

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***165.00