2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am Secretary of State P98000014966 DOCUMENT # 1. Entity Name M.G. SWANN CORPORATION 03-24-2002 90048 011 ***150.00 Principal Place of Business Mailing Address 255 MAGNOLIA AVENUE S.W. 255 MAGNOLIA AVENUE S.W. WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3493346 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRAUGHN, RICHARD E. Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVENUE S.W. WINTER HAVEN FL 33880 City Zip Code FL 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE Change ☐ Addition Delete SWANN, MARGARET G NAME NAME 2100 LAKE ELOISE S.E. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME, STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fillages 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

MARGARET G. SWANN,

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Director

3 / 08/2002

FILED

ACH DOC# 198000014966 STRAUGHN, STRAUGHN & TURNER, P.A. ATTORNEYS AND COUNSELORS AT LAW 255 Magnolia Avenue MAILING ADDRESS: WINTER HAVEN, FLORIDA Post Office Box 2295 WINTER HAVEN, FLORIDA 33880 33883-2295 RICHARD E. STRAUGHN MARK G. TURNER TELEPHONE: (863) 293-1184 DAVID C. DISMUKE FAX: (863) 293-3051 rstraughn@aol.com markgturn@aol.com JACK STRAUGHN (1925-2000) dizmukes@aol.com March 11, 2002 Florida Department of State Division of Corporations Uniform Business Report P:O._Box 1500 Tallahassee, FL 32302-1500 M. G. Swann Corporation/ 2002 Uniform Business Report Our File No.: 875/007 Dear Clerk: Please find enclosed for filing an original 2002 Profit Corporation Annual Report concerning the M. G. Swann Corporation. Further enclosed is our firm's check in the amount of \$150.00, which represents the filing fee. Should you have any questions whatsoever, please do not hesitate to contact me. . With kindest regards, STRAUGHN, STRAUGHN & TURNER, P.A. MARK G. TURNER MGT/djb enclosures swann\letter\fladept an6