

SEP. 24. 2003 3:12PM

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

NO. 996

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0023528 AV

DOCUMENT # P99000082866

1. Entity Name
SWH HOLDINGS, CORP.

FILED

03 SEP 22 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA05/05/03 90275019 150^W
☐ CHECK HERE IF MAKING CHANGESPrincipal Place of Business
14411 COMMERCE WAY
SUITE 320
MIAMI LAKES FL 33016Mailing Address
14411 COMMERCE WAY
SUITE 320
MIAMI LAKES FL 33016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0949119

Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENDERSON, ROBERT ESO.
14411 COMMERCE WAY
SUITE 320
MIAMI LAKES FL 33016

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Robert E. Henderson*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PTS	HENDERSON, ROBERT	14411 COMMERCE WAY, STE 320	MIAMI LAKES FL 33016	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
VP	WEBB, RICHMOND	14411 COMMERCE WAY, STE 320	MIAMI LAKES FL 33016	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
VP	DARRIN Smith	14411 Commerce Way STE 320	MIAMI LAKES 33016	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

12. 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 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 this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert E. Henderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

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14411 Commerce Way, Suite #320
Miami, FL 33016
(305) 825-1444 Office
(305) 825-1318 Facsimile

**The Henderson
Financial Group, Inc.**

Fax

To: Tyrone From: Robert Henderson
Fax: 850-245-6017 Pages: 2
Phone: _____ Date: _____
Re: SWH Holdings cc: _____

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:

Please update my corporate status.
I mailed in The First Notice Report
Before The may 1st deadline.
I would like The late Fee to Be waived.

Thanks.

Robert Henderson Jr.

