

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

FILED  
Apr 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S24170 (0)  
1. Corporation Name  
DSW ENTERPRISES, INC.



Principal Place of Business  
6091 SOUTH QUAIL WAY  
SUITE 9  
LITTLETON CO 80127  
US

Mailing Address  
6091 SOUTH QUAIL WAY  
SUITE 9  
LITTLETON CO 80127-2475  
US

2. Principal Place of Business  
21 6091 S. QUAIL WAY  
Suite, Apt. #, etc.  
22  
City & State  
23 LITTLETON CO  
Zip  
24 80127  
Country  
25 JEFFERSON  
2a. Mailing Address  
26 6091 S. QUAIL WAY  
Suite, Apt. #, etc.  
27  
City & State  
28 LITTLETON CO  
Zip  
29 80127-2475  
Country  
30 JEFFERSON

3. Date Incorporated or Qualified  
01/10/1991  
3a. Date of Last Report  
04/19/1996  
4. FEI Number  
65-0244727  
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WEBER, DONALD D.  
1314 SOUTHWEST 33RD STREET  
CAPE CORAL FL 33914

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPTD	<input type="checkbox"/> DELETE
NAME	WEBER, DONALD D.	
STREET ADDRESS	6091 S QUAIL WAY	
CITY-ST-ZIP	LITTLETON CO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WEBER, JOHN D.	
STREET ADDRESS	1314 SW 33RD ST	
CITY-ST-ZIP	CAPE CORAL FL	
TITLE	VPSD	<input type="checkbox"/> DELETE
NAME	WEBER, SANDRA J.	
STREET ADDRESS	6091 S QUAIL WAY	
CITY-ST-ZIP	LITTLETON CO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WEBER, BRADLEY M.	
STREET ADDRESS	10303 149TH ST CT E	
CITY-ST-ZIP	PUYALLUP WA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	LITTLETON CO 80127
21 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	CAPE CORAL FL 33914
31 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	LITTLETON CO 80127
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	2911 18TH STREET SE
44 CITY-ST-ZIP	PUYALLUP WA 98374
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I 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 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:

Donald D. Weber DONALD D. WEBER 4-15-97 (303)972-7335

CR2E034 (9/96)