

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

FILED
Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S43128
1. Corporation Name
The Vertical Factory of Southwest Florida, Inc.

Principal Place of Business: **1918 Del Prado Blvd
Suite 1
Cape Coral, FL 33990**

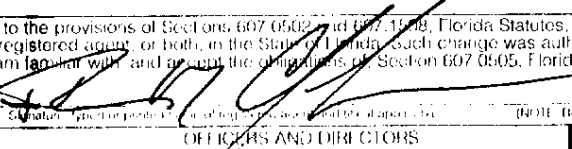
Mailing Address:

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified April 4, 1991	
21		26	1918 Del Prado Blvd	4. FEI Number 65-0257028	
Suite, Apt #, etc.		Suite, Apt #, etc.		Applied For	
22		27	Suite 1	Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28	Cape Coral, FL	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip	Country	29	33990	Country	
24		30	US	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

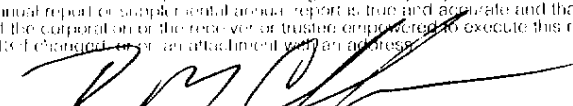
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Joseph E. Roth 8695 College Parkway, #305 Ft. Myers, FL 33919		B1 Name Robert Coffee	
		B2 Street Address (P.O. Box Number is Not Acceptable) 1420 Windsor Court	
		B3	
		B4 City Cape Coral FL B5 Zip Code 33990	

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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:  DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDT ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Joy Coffee	12 NAME	
STREET ADDRESS	1420 Windsor Court	13 STREET ADDRESS	
CITY-STATE-ZIP	Cape Coral, FL 33904	14 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	VPSD ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	Robert Coffee	22 NAME	
STREET ADDRESS	1420 Windsor Court	23 STREET ADDRESS	
CITY-STATE-ZIP	Cape Coral, FL 33904	24 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-STATE-ZIP		34 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-STATE-ZIP		44 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-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 in an attachment with an address.

SIGNATURE:  DATE: **6-15-98** **941-772-2303**

CR2E034 (10/97)