

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
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95 JUL -5 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V11520

(6)

1. Corporation Name

S & W RESOURCES, INC.

Principal Place of Business

1618 E HWY 46
GENEVA FL 32732

Mailing Address

1618 E HWY 46
GENEVA FL 32732

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1992

3a. Date of Last Report

02/15/1994

4. FEI Number

59-3106555

Approved 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

7. Does corporation have liability for shareholders for Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. # etc.

22

City & State

23

Zip

24

County

2a. Mailing Address

26

Suite, Apt. # etc.

27

City & State

28

Zip

29

County

30

9. Name and Address of Current Registered Agent

PHILLIPS, R. PATRICK
200 N THORNTON AVE
ORLANDO FL 32801

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Printed name and title below)

Signature of Registered Agent (Printed name and title below)

Signature

12. OFFICERS AND DIRECTORS

1. Title

2. Name

3. Street Address

4. City & State

D
WISDOM, AVERY P.
1618 E HWY 46
GENEVA FL

1. Title

2. Name

3. Street Address

4. City & State

D
SMITH, THURMAN T.
1618 E HWY 46
GENEVA FL

1. Title

2. Name

3. Street Address

4. City & State

1. Title

2. Name

3. Street Address

4. City & State

1. Title

2. Name

3. Street Address

4. City & State

1. Title

2. Name

3. Street Address

4. City & State

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Title

2. Name

3. Street Address

4. City & State

☐ Change

☐ Addition

1. Title

2. Name

3. Street Address

4. City & State

☐ Change

☐ Addition

1. Title

2. Name

3. Street Address

4. City & State

☐ Change

☐ Addition

1. Title

2. Name

3. Street Address

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☐ Change

☐ Addition

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3. Street Address

4. City & State

☐ Change

☐ Addition

1. Title

2. Name

3. Street Address

4. City & State

☐ Change

☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information submitted is true and correct to the best of my knowledge and belief, and that my signature is a true and correct signature of the person named in the filing. I am a duly qualified officer or director of the corporation and am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes.

SIGNATURE:

Thurman T. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thurman T. Smith
Vice President

6/29/95 WS-935-2800
TALLAHASSEE, FLORIDA