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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V21598

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LAWSON FAMILY, INC.

Principal Place of Business Mailing Address 1720 CASTWAY & + FT MYERS FL 33917 PO BOX 3791 N FT MYERS FL 33918-3791 3. Date incorporated or Qualified 3a. Date of Last Report 03/17/1992 04/11/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3120091 21 26 Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\sigma\) No 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WESSEL, ROBERT DAVID Wessel BCD1/3 12520 N.E. 42ND TERR Street Address (P.O. Box Number is Not Acceptable) 82 **SPARR FL 32192** Castaway 83 84 Zip Code 339/7 City 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Shipscare, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PVD DELETE 1.1 TITLE Change Addition Tille WESSEL, ROBERT D. 12 NAME CR2E034 NAME 12520 N.E. 42ND TERR 1.3 STREET ADDRESS STREET ADDRESS SPARR FL 1.4 CITY - ST-ZIP CITY - ST. ZIP STD DELETE Addition TITLE 2.1 TITLE WESSEL, RUTH LAWSON 2.2 NAME 12520 N.E. 42ND TERR STREET ADDRESS 2.3 STREET ADDRESS SPARR FL 2.4 CITY-ST-ZIP COTY - S1 - ZIP DELETE Change Addition 3.1 TITLE THLE NAME 3.2 NAME

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

51 TITLE

52 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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Apr 08 1997 8:00am

Secretary of State