

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V58844** (4)

1. Corporation Name

S.W.H. DEVELOPMENT, INC.



Principal Place of Business

**106 BENNING DR
SUITE #9
DESTIN FL 32541
US**

Mailing Address

**P. O BOX 1583
SUITE 1208
DESTIN FL 32540
US**

2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
08/17/1992

3a. Date of Last Report
02/08/1995

4. FEI Number

59-3141090

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

10. Name and Address of New Registered Agent

**HAAS, KENNETH
4701 HIGHWAY 98 EAST
DESTIN FL 32541**

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 of the person who is the registered agent or the individual

Signature of the Registered Agent or the person who is the registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	SHORES, TIMM R	
STREET ADDRESS	217 CALHOUN AVE	
CITY, ST, ZIP	DESTIN FL 32541	
TITLE	V	☐ DELETE
NAME	WILLIAMS, DAVID W	
STREET ADDRESS	173 KEL-WEN CIRCLE	
CITY, ST, ZIP	DESTIN FL 32541	
TITLE	ST	☐ DELETE
NAME	HAAS, KENNETH	
STREET ADDRESS	4701 HWY 98 EAST	
CITY, ST, ZIP	DESTIN FL 32541	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	
21. TITLE	☒ Change ☐ Addition
22. NAME	UP Williams David W
23. STREET ADDRESS	4120 Indian Trail
24. CITY, ST, ZIP	Destin, FL 32541
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY, ST, ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY, ST, ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-96

887-4413

CR2E034 (12/95)