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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 420654 (6)

1. Corporation Name

SHORE'S, INC.

Principal Place of Business

201-3 BROADWAY
KISSIMMEE FL

Mailing Address

201-3 BROADWAY
KISSIMMEE FL

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 9. Name and Address of Current Registered Agent

SHORE, HELEN W.
201-3 BROADWAY
KISSIMMEE FL 32741

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 607.011 and 607.15(8), Florida Statutes, the above named corporation makes 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 607.011, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VS	[] DELETE
NAME	CROSS, HELEN S.	
STREET ADDRESS	502 MABBETTE ST.	
CITY, ST, ZIP	KISSIMMEE FL	
TITLE	P	[] DELETE
NAME	SHORE, HELEN W.	
STREET ADDRESS	720 CANTERBURY LANE	
CITY, ST, ZIP	KISSIMMEE FL	
TITLE	AS	[] DELETE
NAME	WICKER, ELIZABETH	
STREET ADDRESS	14122 BOGGY CREEK RD.	
CITY, ST, ZIP	ORLANDO FL	
TITLE	T	[] DELETE
NAME	GRAVES, PAULA J.	
STREET ADDRESS	1009 NINTH COURT	
CITY, ST, ZIP	PLEASANT GROVE AL	
TITLE	GM	[] DELETE
NAME	CROSS, GEORGE A.	
STREET ADDRESS	502 MABBETTE ST.	
CITY, ST, ZIP	KISSIMMEE FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

AS
Wicker, Elizabeth
406 Latonia
Kissimmee, FL. 34741

SIGNATURE:

Helen W. Shore
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

CR2E034 (12/95)