

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

FILED  
Mar 24 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **570916** (7)  
1. Corporation Name  
**SHURHOLD INDUSTRIES, INC.**

Principal Place of Business  
**3119 S.W. 42ND AVE.  
PALM CITY FL 34990  
US**

Mailing Address  
**P. O. BOX 1068  
PALM CITY FL 34990  
US**



DO NOT WRITE IN THIS SPACE

|   |                     |                     |                     |   |  |
|---|---------------------|---------------------|---------------------|---|--|
| 2. Principal Place of Business                  |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br><b>05/03/1978</b>  |  |
| 21  | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br><b>59-1834006</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 22  | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>            |  |
| 23  | Zip<br><b>34990</b> | 28                  | Country             | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| 24  | Country             | 29                  | Zip<br><b>34991</b> | 30  | Country  |
| g. Name and Address of Current Registered Agent |                     |                     |                     | 10. Name and Address of New Registered Agent  |  |

**PEACH, WILLIAM E.  
2103 S.W. SPOONBILL DR.  
PALM CITY FL 34990-8088**

81 Name  
**Mercedes S. Peach**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**2103 S.W. Spoonbill Dr.**  
83 **Palm City, FL 35990**  
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 **Mercedes S. Peach Vice President** *Mercedes S. Peach* **March 17, 1998**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS |                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|--------------------------------|---|--|
| TITLE                      | <b>PD</b>                      | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>PEACH, WILLIAM E.</b>       | 1.2 NAME  |  |
| STREET ADDRESS             | <b>2103 SW SPOONBILL DR.</b>   | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | <b>PALM CITY FL</b>            | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <b>VP</b>                      | 2.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>PEACH, MERCEDES S</b>       | 2.2 NAME  |  |
| STREET ADDRESS             | <b>2103 SW SPOONBILL DRIVE</b> | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | <b>PALM CITY FL</b>            | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                                | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                | 3.2 NAME  |  |
| STREET ADDRESS             |                                | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                                | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                                | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                | 4.2 NAME  |  |
| STREET ADDRESS             |                                | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                                | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                                | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                | 5.2 NAME  |  |
| STREET ADDRESS             |                                | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                                | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                                | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                | 6.2 NAME  |  |
| STREET ADDRESS             |                                | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                                | 6.4 CITY-ST-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 on an attachment with an address.

SIGNATURE: *Mercedes S. Peach* **Mercedes S. Peach**

**March 17, 1998**

CR2E034 (10/97)