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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M32612

1. Corporation Name

(7)

SHANNA OF MIAMI, INC.

Section Sect	Principal Place of Business Mailing Address 2805 NORTH STATE ROAD 7 HOLLYWOOD FL 33021 Mailing Address 2805 NORTH STATE ROAD 7 HOLLYWOOD FL 33021-2708						
Suite, Apt #, clc Suit							
Surk. Apt #, ck: Surk. Apt #, ck: Surk. Apt #,	2. Principal	Place of Business	2a. Mailing Address	——————————————————————————————————————		Applied For	
City & Status 22 23 20 Country 27 Country 28 Country 29 30 Country 20 End Country End Coun	21			,	59-2673043		
City & Strate City & State 28 29 29 Country 2p 2p Country 2p 2p 2p 2p 2p 2p 2p 2	ł	ot #, elc			5. Certificate of Status Desir		
28		ate			6. Election Campaign Finance	······································	
Zip Country 2p	23		<u> </u>		•		
Delete Size Address of Current Registered Agent		Country	Zip	Country	8. This corporation has liabi		
LEWIN, STANLEY 2805 NORTH STATE ROAD 7 HOLLYWOOD FL 33021 281 282 Street Address (P.O. Box Number is Not Acceptable) 283 284 City FL 855 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 agent, or both, in this State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in this State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in this State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in this State of Florida Statutes. SIGNATURE Signature liquid when the second of Good Statutes are second of Good Statutes. The appointment as registered agent, or both in the State of Florida Statutes. The appointment as registered agent, or both in the State of Florida Statutes. The appointment as registered agent, or both in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of change is registered agent, or both in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, applications to the purpose of changing its registered agent, applications to the purpose of the appointment as registered agent, applications to the appointment as r	24			30			
2805 NORTH STATE ROAD 7 HOLLYWOOD FL 33021 11. Pursuant to the provisions of Sections 607/0502 and 607/1506. Florida Statutes, the above-named corporation submitts this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida Statutes, the above-named corporation submitts this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida Statutes, the above-named corporation submitts this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida Statutes. SIGNATURE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DIRECTORS STATE RD 7 13. SIREET ADDRESS CITY ST. 79 HOLLYWOOD FL 14. CITY ST. 79 DELETE 13. TITLE 14. CITY ST. 79 Change Addition NAME 23. SIREET ADDRESS 24. CITY ST. 79 FINE 14. CITY ST. 79 FINE 15. STREET ADDRESS CITY ST. 79 FINE 16. Change Addition ANDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DIRECTORS STREET ADDRESS CITY ST. 79 FINE 15. S		7.10	nt Registered Agent	R1 Name		iew Hegistere# Agent	
HOLLYWOOD FL 33021 Sa				1			
Part Particular Control Cont	HO	NEYWOOD EL 33021		82 Street	Address (P.O. Box Number is Not Ad	cceptable)	
Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 and familiar with, and accept the obligations of, Soction 607 0505, Florida Statutes. SIGNATURE	110	CETWOOD TE GOSET		63			
Pursuant to the provisions of Soctions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiar with, and accept the obligations of, Soction 607 0505, Florida Statutes SIGNATURE Social					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
SIGNATURE			Carte Grand Commence	84 City		FL 85 Zip Code	
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12.	SIGNATURE	Signature, Typed or printed name of registered ag	pent and title if applicable (N	IOTE: Registered Agent signatur	e required when reinstating)	DATE	
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	l .						
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SIGNATURE:

TITLE

NAME

STREET ADDRESS

City-SI-ZiP

DELETE

6.1 TITLE 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 or an attachment with an address.

Change

Addition

FILED

Apr 23 1997 8:00am

Secretary of State

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