

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000044952 (6)

1. Corporation Name
PEE SHY, INC.

Principal Place of Business
C/O CYNTHIA A. WHEELER
1014 1/2 POWHATAN AVE
TAMPA FL 33604

Mailing Address
C/O CYNTHIA A. WHEELER
1014 1/2 POWHATAN AVE
TAMPA FL 33604

FILED

97 SEP 26 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/02/1995
3a. Date of Last Report 04/22/1996

4. FEI Number 59-3304036
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 CYNTHIA WHEELER
Suite, Apt. #, etc. 22 133 N. 4th St - 2F
City & State 23 BROOKLYN, NY
Zip 24 11211 Country 25 USA
2a. Mailing Address
26 CYNTHIA A. WHEELER
Suite, Apt. #, etc. 27 133 N. 4th St - APT 2F
City & State 28 BROOKLYN NY
Zip 29 11211 Country 30 USA

9. Name and Address of Current Registered Agent

WHEELER, CYNTHIA A
1014 1/2 POWHATAN AVE
TAMPA FL 33604

10. Name and Address of New Registered Agent

81 Name Michelle Juristo
82 Street Address (P.O. Box Number is Not Acceptable) 13305 CAIN RD
83 TAMPA FL
84 City
85 Zip Code FL 33625

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]* (NOTE: Registered Agent signature required when reinstating) DATE 9/11/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	WHEELER, CYNTHIA A	
STREET ADDRESS	1014 1/2 POWHATAN AVE	
CITY-ST-ZIP	TAMPA FL 33604	
TITLE	D	DELETE
NAME	JURISTO, JENNIFER L	
STREET ADDRESS	325 W WILDER AVE	
CITY-ST-ZIP	TAMPA FL 33603	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

1.1 TITLE	D	Change	Addition
1.2 NAME	WHEELER, CYNTHIA A.		
1.3 STREET ADDRESS	133 N. 4th St. APT 2F		
1.4 CITY-ST-ZIP	BROOKLYN NY 11211		
2.1 TITLE	D	Change	Addition
2.2 NAME	JURISTO, JENNIFER L		
2.3 STREET ADDRESS	28-14 42ND ST - # A2		
2.4 CITY-ST-ZIP	L.I. City NY 11103		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
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 on an attachment with an address.

SIGNATURE: *Cynthia A. Wheeler* Sept 11, 1997 718-288-1922

CR2E034 (4/97)