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Feb 06 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000007552 (8)

1. Corporation Name
RICHARD W. SHAFFER, II, P.A.



Principal Place of Business
4548 GENOA AVENUE
NAPLES FL 33940

Mailing Address
4548 GENOA AVENUE
NAPLES FL 34103-3245

3. Date Incorporated or Qualified
01/24/1996

3a. Date of Last Report

2. Principal Place of Business
21 1061 EGRETS WALK CIRCLE

2a. Mailing Address
26 1061 EGRETS WALK CIRCLE

4. FEI Number
65-0651077

Applied For
Not Applicable

22 Suite, Apt. #, etc.
102

27 Suite, Apt. #, etc.
102

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State
NAPLES, FL

28 City & State
NAPLES, FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip
34108-2498

29 Zip
34108-2498

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

25 Country
US

30 Country
US

9. Name and Address of Current Registered Agent
SHAFFER, RICHARD W II
4548 GENOA AVENUE
NAPLES FL 33940

10. Name and Address of New Registered Agent
81 Name
SHAFFER, RICHARD W II
82 Street Address (P.O. Box Number is Not Acceptable)
1061 EGRETS WALK CIRCLE #102
83
84 City
NAPLES FL 85 Zip Code
34108-2498

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 I accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 1-30-97

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Row 1: D SHAFFER, RICHARD W II, 4548 GENOA AVENUE, NAPLES FL 33940.

Table with 5 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and Change/Addition checkboxes. Row 1: D RICHARD W SHAFFER II, 1061 EGRETS WALK CIRCLE, #102, NAPLES, FL 34108-2498.

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: [Signature] DATE: 1-30-97 DAYTIME PHONE: 941-574-7425

CR2E034 (9/96)