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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S89107

(4)

SHADOWCORP HOLDINGS, INC.

Principal Place of Business Mailing Address

201 CRANDON BLVD.

SIGNATURE:

C/O R LOWMAN

**FILED** Mar 12 1997 8:00am Secretary of State



0206496

KEY BISCAYNE FL 33149		KEY BISCAYNE FL 33149-1556									
		US					Date Incorporated 0/23/1991	d or Qualified		Date of Last <b>/29/1996</b>	
	ace of Business	L.	ailing Address		***************************************		El Number				Applied For
	SOUTH MASHTA DR.						65-0293512		,		Not Applicat
Suite, Apt	#, etc	27 Su	ite, Apt. #, etc.			<b>5.</b> C	Certificate of Stati	us Desired		•	Additional Required
Cily & Stal		Cit	y & State			6. E	lection Campaig	n Financing			May Be
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<sup>Ζφ</sup> ] <u>331</u>		29		30	y	F	his corporation h lorida Statutes		Yes_	☐ No	r s. 199.032,
	9. Name and Address of Current	Registere	d Agent		nd No.	10. N	lame and Addre	se of New R	legistered	d Agent	
	A, A. ROSEMARY				81 Name						
	<del>Grandon Bl</del> vd.				82 Street	Address (P.C	). Box Number is ANDON £	Not Accepta	able)		
	E-425					<u>8 CR</u>	F MODUR	3rnb.			
KEY	BISCAYNE FL 33149				83	ITE 2	02				
					84 City .			<del></del>		85 Z	p Code
						EY BI	SCAYNE		<u>   - </u>	<u> </u>	3149
<ol> <li>Pursuant office or r</li> </ol>	to the provisions of Sections 607 0502 i agistered agent, or both, in the State of m familiar with, and accept the obligation	and 607.1 f Florida :	1508, Florida Statu Such change was	nes, the a authorize	bove-named d by the con	corporation : poration's bo	submits this stati ard of directors.	ament for the I hereby acco	purpose ept the ap	or changing pointment	j its registere as registered
agent. La	m familiar with, and accept the obligation	ions of, Se	ection 607.0505, F	lorida Sta	lutes.					•	_
IGNATURE						<del></del>		, , , , , , , , , , , , , , , , , , ,			<del></del>
	Signature injuried or product name of registered agent.  OFFICERS AND				d Agent signature	required when re	instating) DDITIONS/CHAN	CES TO OFF	DATE	UD DIDECT	ODC IN 12
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