

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90019 006 ***150.00

DOCUMENT # 570916

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 34991
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1978

4. FEI Number

59-1834006

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

PEACH, MERCEDES S
2103 S.W. SPOONBILL DR.
PALM CITY FL 34990-8068

10. Name and Address of New Registered Agent

81 Name

Barry Berhoff

82 Street Address (P.O. Box Number is Not Acceptable)

428 Plaza Real #615

83

84 City

Boca Raton

FL

85 Zip Code

33432

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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME PEACH, WILLIAM E.
STREET ADDRESS 2103 SW SPOONBILL DR.
CITY-ST-ZIP PALM CITY FL

TITLE VP ☒ DELETE
NAME PEACH, MERCEDES S
STREET ADDRESS 2103 SW SPOONBILL DRIVE
CITY-ST-ZIP PALM CITY FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 P/D ☒ Change ☒ Addition
1.2 NAME Barry Berhoff
1.3 STREET ADDRESS 428 Plaza Real #615
1.4 CITY-ST-ZIP Boca Raton, FL 33432

2.1 TITLE VP ☒ Change ☒ Addition
2.2 NAME Lloyd Berhoff
2.3 STREET ADDRESS 6915 SE Lakeview Terrace
2.4 CITY-ST-ZIP Stuart, FL 34996

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99

Date

901-278-1313

Daytime Phone #

CR2E034 (11/98)

0519514