

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 183678 (2)

1. Corporation Name  
**SHORES-PARK CO.**



Principal Place of Business

320 NW 115 ST.  
MIAMI SHORES FL 33168

Mailing Address

320 NW 115 ST.  
MIAMI SHORES FL 33168

2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**PADRON, OSCAR J**  
320 NW 115 ST.  
MIAMI SHORES FL 33168

3. Date Incorporated or Qualified

03/01/1955

3a. Date of Last Report

05/01/1995

4. FEI Number

59-6077432

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes  No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07(3) and 607.1506, 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 607.07(6), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	DELETE
STD	KNIGHT, JOHN ROBERT	320 NW 115 ST.	MIAMI SHORES FL	<input type="checkbox"/>
VD	SPITZER, ELLEN W	320 NW 115 ST.	MIAMI SHORES FL	<input type="checkbox"/>
VD	WEST, MARILYN	75 E PARKWAY N	MEMPHIS, TN 00000	<input type="checkbox"/>
PDT	MCDONNELL, ELLEN W	320 NW 115 ST.	MIAMI SHORES FL	<input type="checkbox"/>
D	DUNWOODY, ATWOOD	200 S BSYCNE BV #4500	MIAMI, FL 00000	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	DELETE	Change	Addition
Director	CASHAW, GARY	20801 Biscayne Blvd Suite 304	North Miami Bch., FL 33180	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included in this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or its manager 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 of this report. I am an individual and will not address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-96 (205) 754-3484

CR2E034 (12/95)