

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 201826

(5)

1. Corporation Name

SHORTY & FRED'S, INC.



Principal Place of Business

1520 ALTON RD
MIAMI BCH FL 33139

Mailing Address

1520 ALTON RD
MIAMI BCH FL 33139

3. Date Incorporated or Qualified

04/22/1957

3a. Date of Last Report

02/14/1995

4. FEI Number

59-0798927

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

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELLIS, LUISA
1520 ALTON RD
MIAMI BCH FL 33139

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 607.0532 and 607.1504, 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 of person filing this report (must be typed)

Signature of Registered Agent (must be typed)

(14)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ DELETE

1. NAME ☐ Change ☐ Addition

NAME
PDV
FERRIERA, NELSON
1520 ALTON RD
MIAMI BCH, FL 00000

2. NAME
3. STREET ADDRESS

4. NAME ☐ DELETE

4. NAME ☐ Change ☐ Addition

NAME
VS
ELLIS, LUISA
1520 ALTON RD
MIAMI BCH, FL 00000

5. NAME
6. STREET ADDRESS

7. NAME ☐ DELETE

7. NAME ☐ Change ☐ Addition

8. NAME

8. NAME
9. STREET ADDRESS

9. NAME

10. NAME
11. STREET ADDRESS

10. NAME

12. NAME
13. STREET ADDRESS

11. NAME

14. NAME
15. STREET ADDRESS

12. NAME

16. NAME
17. STREET ADDRESS

13. NAME

18. NAME
19. STREET ADDRESS

14. NAME

20. NAME
21. STREET ADDRESS

15. NAME

22. NAME
23. STREET ADDRESS

16. NAME

24. NAME
25. STREET ADDRESS

17. NAME

26. NAME
27. STREET ADDRESS

18. NAME

28. NAME
29. STREET ADDRESS

19. NAME

30. NAME
31. STREET ADDRESS

20. NAME

32. NAME
33. STREET ADDRESS

21. NAME

34. NAME
35. STREET ADDRESS

22. NAME

36. NAME
37. STREET ADDRESS

23. NAME

38. NAME
39. STREET ADDRESS

24. NAME

40. NAME
41. STREET ADDRESS

25. NAME

42. NAME
43. STREET ADDRESS

26. NAME

44. NAME
45. STREET ADDRESS

27. NAME

46. NAME
47. STREET ADDRESS

28. NAME

48. NAME
49. STREET ADDRESS

29. NAME

50. NAME
51. STREET ADDRESS

30. NAME

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NELSON FERRIERA

2996

Date

Signature of Officer

CR2E034 (12/95)