

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

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AND  
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95 MAY -1 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT <b>1995</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 392676 (3)**

1. Corporation Name  
**SHERMAN, DAVIS & CO.**

Principal Place of Business <b>3340 CARDINAL DR VERO BEACH FL 32963</b>	Mailing Address <b>3340 CARDINAL DR VERO BEACH FL 32963</b>
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified <b>12/15/1971</b>	3a. Date of Last Report <b>01/19/1994</b>
4. FEI Number <b>59-1381825</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**DAVIS, CHARLES E, JR  
3340 CARDINAL DR  
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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, Section 607.0505, Florida Statutes.

SIGNATURE: *Charles E Davis Jr* DATE: **1/19/95**

12. OFFICERS AND DIRECTORS

TITLE	<b>PDT</b>
NAME	<b>DAVIS, CHARLES E JR</b>
STREET ADDRESS	<b>3340 CARDINAL DR</b>
CITY - ST - ZIP	<b>VERO BCH, FL 00000</b>
TITLE	<b>VDS</b>
NAME	<b>REUL, JACQUELINE</b>
STREET ADDRESS	<b>676 CATALINA ST</b>
CITY - ST - ZIP	<b>VERO BEACH FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<b>PDT</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<b>CHARLES E DAVIS, JR</b>	
13 STREET ADDRESS	<b>676 CATALINA ST</b>	
14 CITY - ST - ZIP	<b>VERO BEACH FL 32962</b>	
21 TITLE	<b>VDS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	<b>DAVIS, JACQUELINE</b>	
23 STREET ADDRESS	<b>676 CATALINA ST</b>	
24 CITY - ST - ZIP	<b>VERO BEACH FL 32962</b>	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 addenda.

SIGNATURE: *Charles E Davis Jr* DATE: **4/29/95** (407)254-5900