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FILED  
May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 435048

(4)

1. Corporation Name  
JACK SHAPIRO, INC.

Principal Place of Business

1717 STARLING DRIVE  
SARASOTA FL 34231

Mailing Address

1717 STARLING DRIVE  
SARASOTA FL 34231-9164



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 7860 S.W. 86th Street		26 7860 S.W. 86th Street		10/12/1973		04/16/1996	
22 Suite, Apt. #, etc. #29		27 Suite, Apt. #, etc. #29		4. FEI Number 59-1493922		Applied For Not Applicable	
23 City & State Miami, FL		28 City & State Miami, FL		5. Certificate of Status Desired		8.75 Additional Fee Required	
24 Zip 33143		29 Zip 33143		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
25 Country USA		30 Country USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

SHAPIRO, JACK  
1717 STARLING DRIVE  
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name Tracey J. Shapiro  
82 Street Address (P.O. Box Number is Not Acceptable) 7860 S.W. 86th Street, #29  
83  
84 City Miami FL 85 Zip Code 33143

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

*Jack Shapiro*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

9/2/97

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	NAME	SHAPIRO, JACK	1.1 TITLE		1.2 NAME	
STREET ADDRESS	1717 STARLING DRIVE			1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	
CITY-ST-ZIP	SARASOTA FL			2.1 TITLE	DS	2.2 NAME	Shapiro, Tracey, J.
				2.3 STREET ADDRESS	7860 S.W. 86th Street, #29	2.4 CITY-ST-ZIP	Miami, FL 33143
TITLE	DS	NAME	SHAPIRO, THEDA B.	3.1 TITLE		3.2 NAME	
STREET ADDRESS	1717 STARLING DRIVE			3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
CITY-ST-ZIP	SARASOTA FL			4.1 TITLE		4.2 NAME	
				4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
TITLE		NAME		5.1 TITLE		5.2 NAME	
STREET ADDRESS				5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP				6.1 TITLE		6.2 NAME	
				6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
TITLE		NAME					
STREET ADDRESS							
CITY-ST-ZIP							

14. I do 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.

SIGNATURE

*Jack Shapiro* President

305-661-2000

CR2E034 (9/96)