FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 458516 (2)

1. Corporate Name
SHADE CRAFT MANUFACTURING CORPORATION.

Principal Address
2532-11 OLD OKEECHOBEE RD
W PALM BEACH FL 33409

Mailing Address
2532 OLDOKEECHOBEE
W PALM BEACH FL 33409
US

3. Date of Incorporation / Qualification: 07/24/1974
3a. Date of Last Report: 05/09/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

4. FEI Number: 59-1556323
Applied For
Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Fiscal Year Completed (Year): $5.00 May Be Added to Fees
Trust Form Completed:

8. Do you wish to be added to the mailing list for the Corporate Update?
Yes No

9. Name and Address of Current Registered Agent
HERSCHKOWITZ, NEIL
15825 MEADOW WOOD DR.
W. PALM BEACH FL 33414

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. Number of Days or Hours Per Week the Corporate Office Will Be Open to the Public for the Purpose of Delivering Documents for Filing and Taking Action on Them

12. Officers and Directors
PTD
HERCHKOWITZ, NEIL
15825 MEADOW WOOD DR.
W. PALM BEACH FL

13. Additions, Changes, Deletions and Corrections
Change Add
Change Add
Change Add
Change Add
Change Add
Change Add

14. I hereby certify that the information supplied with this report, including any additional information, is true and complete to the knowledge of the undersigned. I understand that the information as submitted to the Department of State may be subject to public disclosure. I further understand that false information may subject me to criminal sanctions pursuant to Chapter 817, Florida Statutes, and that a corporate officer, director, or agent must sign this report. Check the appropriate box below:

SIGNATURE: 5-3 407-686-7259
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0240016 CP