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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 538528

(1)

SHIRMIL, INC.

· · · · · · · · · · · · · · · · · · ·	
Principal Place of Business	Mailing Address
8085 ALTON RD. MIAMI BCH. FL 33140	6085 ALTON RD. Miami BCH, FL 33140-2026

FILED Apr 18 1997 8:00am Secretary of State



Substitution 10 control of provided to the provision of Sections 607 50502 and 607 1058 Foreign Sections 607 10508 Foreign Sectin									
Superior	Principal Plac	e of Business	Mailing Addre	rss			a ibarar birba (178) (650) mista (180) ibar	 	91811 1981
3. Date Incorporated or Orientified O7/01/1979 O4/29/1996 2. Principal Place of Business 2a. Making Address 34. Filt Number 35.00 My 29/1996 For 360 My 29/1996 For 361 Number 361 Number 361 Number 362 Number									
2. Principal Piace of Business 22. Mailing Address 3. Sulfs, Apt. 4, etc. 3. Sulfs, Apt. 4, etc. 59-1785431	MIAMI BCH. FL	. 33140	MIAMI BOH, FL	33140-2026					
Signs, Apt. 4, etc. Supple Supple	. ·								Roport
Suite Apt. 4, etc. Suite App. 4, etc. Suite Apt. 4, etc. Suite A	2. Principal P	lace of Business	2a. Mailing Ad	dress			4, FEI Number	, A	oplied For
Suite, Apt. 4, etc. Suite Apt. 4, etc. Suite A	21		26				59-1785431	N	ot Applicable
20 20 20 20 20 20 20 20		#, etc.	<u> </u>	#, etc.			5. Certificate of Status Desired	1 1 7 7 7	
Zip Country Zip Country Zip Country 2. This corporation has beloity for intengible tax under 6. 199.032, Horida Statutes Yis No No No No No No No N	l Only or State	9	City & Stat	е			6. Election Campaign Financing	\$5.00	May Be
Page	23						Trust Fund Contribution	Added	to Fees
FEIDELMAN, STEPHEN M. S595 SHERIDAN ST. HOLLYWOOD FL 33021 81 Name S695 SHERIDAN ST. HOLLYWOOD FL 33021 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 86 Zip Code 86 Zip Code 86 Zip Code 87 Zip Code 88 Zip Code 88 Zip Code 88 Zip Code 88 Zip Code 89 Zip Code 80 Zip Code		 							
FEIDELMAN, STEPHEN M. 3995 SHERDAN ST. HOLLYWOOD FL 33021 80 81 Name Sign and Address (P.O. Box Number is Not Acceptable) 82 Stroet Address (P.O. Box Number is Not Acceptable) 83 Stroet Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607.0502 and 607.1508, florida Statutors, the City of Provisions of Socions 607.0502 and 607.1508, florida Statutors to Comporation's board of directors. I hereby accept the epiporitiment as registered signature with, and accept the bodigitions of, Section 607.6505, florida Statutors, the Comporation's board of directors. I hereby accept the epiporitiment as registered signature with, and accept the bodigitions of, Section 607.6505, florida Statutors, the Comporation's board of directors. I hereby accept the epiporitiment as registered signature required when remaining the comporation's board of directors. I hereby accept the epiporitiment as registered by the comporation's board of directors. I hereby accept the epiporitiment as registered against required when remaining the comporation's board of directors. I hereby accept the epiporitiment as registered against required when remaining the comporation's board of directors. I hereby accept the epiporitiment as registered against required when remaining the comporation's board of directors. I hereby accept the epiporitiment as registered against required when remaining the remaining the remaining transposed against required when remaining the remaining the remaining the remaining the remaining the remaining the remaining transposed against required when remaining the remaining the remaining transposed against required when remaining the remaining the remaining transposed against required when remaining the remaining transposed against requ	24				<u> </u>				
SSS SHERIDAN ST. HOLLYWOOD FL 33021 B2 Stroot Address (P.O. Box Number is Not Acceptable)	ECID		int Registered Agen		81	Name	10. Name and Address of New Ne	Bisteled Wallt	
HOLLYWOOD FL 33021 83 City FL 85 Zip Code									
11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutos, the above named corporation submits this statement for two purposes of changing its registered agont, or both, in the State of Florida Statutos, the above named corporation submits this statement for two purposes of changing its registered agont, or both, in the State of Florida Statutos, the above named corporations board of directors. I hereby accopt the appointment as registered agont, and accept the obligations of, Socion 607.0505, Florida Statutos, the origination is board of directors. I hereby accept the appointment as registered agont, and accept the obligations of, Socion 607.0505, Florida Statutos. Interpolation					82	Street Add	lress (P.O. Box Number is Not Acceptal	ole)	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its 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, or far affirmiar with, and accept the obligations of, Section 607.0505, Florida Statutos. ISONATURE PO	1100	21110001200021			83				
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its 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, or far affirmiar with, and accept the obligations of, Section 607.0505, Florida Statutos. ISONATURE PO					84	City		85 Zip	Code
SIGNATURE SIGNATURE Signature, lyned or protect many or largetimes agont and blee if applications of, section 607-0505, Florida Statutions. 12. OFFICERS AND DIRECTORS PD						-		FL	
12	11, Pursuant office or reagent. I a	to the provisions of Sections 607.05 egistered agent, or both, in the Stat m familiar with, and accept the oblig	02 and 607.1508, Flo e of Florida. Such ch gations of, Section 60	orida Statutes, arige was auth 07.0505, Florid	the above norized by la Statules	e-named cor the corpora	poration submits this statement for the tion's board of directors. I hereby acce	ourpose of changing i pt the appointment as	ts registered registered
18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD	SIGNATURE								
TITLE	19			(NOTE: Re		nt signature requ			RC INI 12
NAME FEIDELMAN, MILTON J. 12 MAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP				DELETE			ADDITIONO/OFFICINGED TO OFFIC		
STREET ADDRESS 6085 ALTON ROAD 1.3 STREET ADDRESS CITY-\$1-2P MIAMI BEACH FL	í í	FEIDELMAN, MILTON J.	_						
CITY_ST-ZP MIAMI BEACH FL					1.3 STREET	ADDRESS			
TITLE	l ' '	Miami Beach Fl							
STREET ADDRESS S810 NORTH 32ND AVE. 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		V		DELETE				☐ Change	Addition
CITY_ST-ZIP	NAME.	FEIDELMAN, STEPHEN M.			2.2 NAME	. [[
TITLE	STREET ADDRESS	3810 NORTH 32ND AVE.			2.3 STAEET	ADDRESS			
NAME	CITY-\$1-ZIP	HOLLYWOOD FL			2. 4 CITY - S	T-ZIP			
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CNY-ST-ZIP 64 CNY-ST-ZIP	-				6.2 NAME	}			
	STREET ADDRESS				6.3 STREET	Address			
14 Ido 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			a to the tree				12-0-12-440-07/02/2-5		

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 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 Majock 12 if plangers in block 12 Majock 12 if plangers in block 12 majock 13 if plangers in block 14 if plangers in block 15 if plangers

Quilles Decidela

4/14/97