

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

APPROVED
AND
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95 JUL 20 PM 5:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
CORPORATE CORPORATIONS

DOCUMENT # 555124

(7)

1. Corporation Name

SHELTERS UNLIMITED, INC.

400 SE 12th St.
Bldg. A. Fort LAUD. FL.
33316

Principal Place of Business

350 SE 2ND STREET
SUITE 303
FT. LAUDERDALE FL 33301

Mailing Address

POST OFFICE BOX 152
POMPANO BEACH FL 33061

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1977

3a. Date of Last Report

09/07/1994

4. FEI Number

59-1790501

Applies For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

☐ \$5.00 May Be
Added to Fees

8. The corporation has liability for a taxable transfer to 1994 (1995)
Florida Statute ☐ Yes ☒ No

2. Principal Place of Business

21. 400 SE 12th Street

2b. Mailing Address

26. Post Office Box 152

22. City, State & Zip

Bldg. A. Ft. LAUD.

27. State, Apt. #, etc.

27. State, Apt. #, etc.

23. City & State

FLA. 33316

28. City & State

28. City & State

24. 33316

25. Signature

25. Signature

29. Name

29. Name

30. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROGERS, WILLIAM M.
853 SW 11TH ST
FT. LAUDERDALE FL 33314

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.06(1) and 607.15(1)(a) 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 Sections 607.06(1)(b) Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Designated Officer or Director)

(Signature of Registered Agent or Designated Officer or Director)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME: PVS
ROGERS, WILLIAM
STREET ADDRESS: 858 SW 11TH ST.
CITY, STATE, ZIP: FT. LAUDERDALE FL 33314

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, STATE, ZIP

800001545288
-07/25/95--01060--010
****233.75 ****233.75

NAME: ROGERS, WILLIAM
STREET ADDRESS: 858 SW 11TH ST.
CITY, STATE, ZIP: FT. LAUDERDALE FL 33314

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME:
STREET ADDRESS:
CITY, STATE, ZIP:

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME:
STREET ADDRESS:
CITY, STATE, ZIP:

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME:
STREET ADDRESS:
CITY, STATE, ZIP:

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME:
STREET ADDRESS:
CITY, STATE, ZIP:

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME:
STREET ADDRESS:
CITY, STATE, ZIP:

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, STATE, ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

William M. Rogers

6/30/95