FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 18 PM 2:29

DOCUMENT # **563395** **(3)**

1. Corporation Name
SHAREX, INC.

Principal Place of Business
1101 96TH STREET, SUITE 505
MIAMI FL 33154

Mailing Address
1101 96TH STREET, SUITE 505
MIAMI FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/23/1978
3a. Date of Last Report: 01/24/1994

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

4. FEI Number: 59-1829513 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
SCHWARTZ, PHILLIP B., ESQUIRE
175 N.W. FIRST AVENUE, #2000
COURT HOUSE CENTER
MIAMI FL 33128

10. Name and Address of New Registered Agent
81 Name: SCHWARTZ, PHILLIP B., ESQUIRE
82 Street Address (P.O. Box Number is Not Acceptable): MIAMI CENTER #3000
83: 201 S. BISCAYNE BLVD.
84 City: MIAMI, FL — FL
85 Zip Code: 33131

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 _____ (Signature (Typed or printed name of registered agent and title if applicable) NOTE: Registered Agent Signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	GORDON, STEVEN	12 NAME	
STREET ADDRESS	1101 96 ST. SUITE 505	13 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	14 CITY ST ZIP	
TITLE	SD	21 TITLE	☒ Change ☐ Addition
NAME	SCHWARTZ, PHILLIP B.	22 NAME	Mr. Schwartz no longer an
STREET ADDRESS	175 N.W. 1ST AVE. ST2000	23 STREET ADDRESS	officer or director
CITY ST ZIP	MIAMI FL	24 CITY ST ZIP	
TITLE	ASD	31 TITLE	SD ☒ Change ☐ Addition
NAME	CIPPARONE, DOLORES O.	32 NAME	Cipparone, Dolores O.
STREET ADDRESS	1101 96ST SUITE 505	33 STREET ADDRESS	1101 96th St. #505
CITY ST ZIP	MIAMI, FL 00000	34 CITY ST ZIP	Miami, FL 33154
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		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 119.07(3)(k), 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: Dolores O. Cipparone — 1/9/95 — (305) 864-3255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Dolores O. Cipparone

0163060 CP