

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 11 1997 8:00am  
Secretary of State

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| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |         |                                                                                                                                                         | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| <b>DOCUMENT # 572186 (5)</b><br>1. Corporation Name<br><b>SHCM HOLDINGS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| Principal Place of Business<br><b>4558 CLYDE MORRIS BLVD<br/>PORT ORANGE FL 32119</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                  |                                                                                          | Mailing Address<br><b>4558 CLYDE MORRIS BLVD<br/>PORT ORANGE FL 32119-7455</b>                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |                                                                                                                                                         | 3. Date Incorporated or Qualified<br><b>05/17/1978</b><br>3a. Date of Last Report<br><b>02/12/1996</b><br>4. FEI Number<br><b>59-1830507</b><br>5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>JOHNSON, STEPHEN<br/>4558 CLYDE MORRIS BLVD.<br/>PORT ORANGE FL 32119</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |                                                                                          | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 85 Zip Code |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NAME             | STREET ADDRESS                                                                           | CITY - ST - ZIP                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| PD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | JOHNSON, STEPHEN | 4558 CLYDE MORRIS BLVD.                                                                  | PORT ORANGE FL                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| VPD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | JOHNSON, RUTH G  | 4558 CLYDE MORRIS BLVD.                                                                  | PORT ORANGE FL                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TSD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | TROST, JOHN W.   | 4558 CLYDE MORRIS BLVD.                                                                  | PORT ORANGE FL                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TROST, BRENDA    | 4558 CLYDE MORRIS BLVD.                                                                  | PORT ORANGE FL                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | JOHNSON, CAROL   | 4558 CLYDE MORRIS BLVD.                                                                  | PORT ORANGE FL                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1.2 NAME         | 1.3 STREET ADDRESS                                                                       | 1.4 CITY - ST - ZIP                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 2.2 NAME         | 2.3 STREET ADDRESS                                                                       | 2.4 CITY - ST - ZIP                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 3.2 NAME         | 3.3 STREET ADDRESS                                                                       | 3.4 CITY - ST - ZIP                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 4.2 NAME         | 4.3 STREET ADDRESS                                                                       | 4.4 CITY - ST - ZIP                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 5.2 NAME         | 5.3 STREET ADDRESS                                                                       | 5.4 CITY - ST - ZIP                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 6.2 NAME         | 6.3 STREET ADDRESS                                                                       | 6.4 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 included 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. |                  |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| <b>SIGNATURE: [Signature]</b> <b>4/13/97</b> <b>(904) 756-1800</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                  |                                                                                          |                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |

CR2E034 (9/96)