

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

FILED  
Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90021 017 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 642740

1. Corporation Name  
SHEDS AMERICA, INC.

Principal Place of Business  
9660 NW 77TH AVE.  
HIALEAH GARDENS FL 33016

Mailing Address  
9660 NW 77TH AVE.  
HIALEAH GARDENS FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/29/1979

4. FEI Number  
59-1952502

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing -- ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EMERT, KEN  
9660 NW 77 AVE  
HIALEAH GDN FL 33016

81 Name W. R. CHAFFIN  
82 Street Address (P.O. Box Number is Not Acceptable)  
9660 N.W. 77 AVE  
83  
84 City HIALEAH GDN FL 85 Zip Code 33016

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

W. R. CHAFFIN 1/29/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME JORDAN, HARRY L. JR.  
STREET ADDRESS 9660 NW 77TH AVE.  
CITY-ST-ZIP HIALEAH GARDENS FL

☒ DELETE

TITLE VST  
NAME EMERT, KEN  
STREET ADDRESS 9660 NW 77TH AVE.  
CITY-ST-ZIP HIALEAH GARDENS FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE PRESIDENT  
1.2 NAME HUGH L. RUSS  
1.3 STREET ADDRESS 9660 N.W. 77TH AVE.  
1.4 CITY-ST-ZIP HIALEAH GARDENS, FL

☒ Change ☐ Addition

2.1 TITLE VICE PRES / TREAS  
2.2 NAME NANCY A. USZKO  
2.3 STREET ADDRESS 9660 NW 77TH AVE  
2.4 CITY-ST-ZIP HIALEAH GDN, FL

☒ Change ☐ Addition

3.1 TITLE U.PRES  
3.2 NAME RONALD CHAFFIN  
3.3 STREET ADDRESS 9660 NW 77TH AVE  
3.4 CITY-ST-ZIP HIALEAH GDN, FL

☒ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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 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, with all other like empowered.

SIGNATURE:

W. R. CHAFFIN

Date

Daytime Phone #

1/29/99 305-5583329

CR2E034 (11/98)