**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

DOCUMENT # **662796** **(2)**

1. Corporate Name
**SHIRLISA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2771 NE 57 CT.
FT. LAUDERDALE FL 33308

Mailing Address
2771 NE 57 CT.
FT. LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/27/1980
3a. Date of Last Report: 09/07/1994

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City, State
24 Zip 25 Country

2a. Mailing Address
26 P.O. BOX 24147
27 Suite, Apt. #, etc.
28 City, State: FT. LAUDERDALE FL
29 Zip: 33307 30 Country: US

4. FEI Number: 59-2000357 — 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. Does corporation conform to Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
ATTIAS, ISAAC
2771 N.E. 57TH CT.
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. [illegible]

12. OFFICERS AND DIRECTORS

PD
ATTIAS, ISAAC
2771 N.E. 57TH CT.
FT. LAUDERDALE FL 33308

VPDS
ATTIAS, SHIRELY
2771 N.E. 57TH CT.
FT. LAUDERDALE FL 33308

13. ADDITIONAL OFFICERS TO BE ADDED OR DELETED

[ ] Change [ ] Add

[X] Change [ ] Add
VPDS
ATTIAS, SHIRLEY
2771 NE 57TH CT.
FT. LAUDERDALE FL 33308

14. [illegible]

SIGNATURE: Isaac Attias
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ISAAC ATTIAS

4/27/95 (305)491-7221
Date Phone

0218206 CP