

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 10:14

DOCUMENT # 853760

(7)

1. Corporation Name

RICHARD SHAPIRO HOLDINGS LIMITED INC.

Principal Place of Business

Mailing Address

C/O DEAN M. FREITAG
200 S.E. 1ST STREET, PH SUITE
MIAMI FL 33131

C/O DEAN M. FREITAG
200 S.E. 1ST STREET, PH SUITE
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/13/1982

3a. Date of Last Report

02/11/1994

2. Principal Place of Business

2a. Mailing Address

21 150 West Flagler Street

26 150 West Flagler Street

4. FEI Number

98-0036604

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2200 Museum Tower

27 2200 Museum Tower

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Miami, Florida

28 Miami, Florida

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

Zip

Country

Zip

Country

24 33130

25

29 33130

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FREITAG, DEAN
C/O PAUL, LANDY, BEILEY & HARPER, P.A.
200 S.E. 1ST STREET, PH SUITE
MIAMI FL 33131

81 Name

Freitag, Dean M.

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

150 West Flagler Street

83

2200 Museum Tower

84 City

Miami

FL

85 Zip Code

33130

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

Dean M. Freitag

2/6/95

Signature typed or printed name of registered agent and date of signature

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	SHAPIRO, FRANCES
STREET ADDRESS	831 WELLINGTON ST.
CITY- ST- ZIP	LONDON, ONT., CAN
TITLE	VD
NAME	SHAPIRO, MICHELLE
STREET ADDRESS	569 WILLIAM STREET
CITY- ST- ZIP	LONDON, ONTARIO CAN
TITLE	STD
NAME	SHAPIRO, JOEL
STREET ADDRESS	111 DEVONSHIRE AVENUE
CITY- ST- ZIP	LONDON ON
TITLE	D
NAME	MILLS, LORNA
STREET ADDRESS	422 BERKSHIRE DR
CITY- ST- ZIP	LONDON, ONTARIO, CAN
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 110.07(3)(b), 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 such a copy appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lorna Mills

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(519)
January 30, 1995 672-8320