

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

FILED

Mar 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 853760 (7)  
1. Corporation Name  
RICHARD SHAPIRO HOLDINGS LIMITED INC.

Principal Place of Business Mailing Address  
150 WEST FLAGLER ST  
2200 MUSEUM TOWER  
MIAMI FL 33130  
US  
150 WEST FLAGLER ST  
2200 MUSEUM TOWER  
MIAMI FL 33130  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 561 Dundas Street 26  
Suite, Apt. #, etc. Suite Apt # A/C  
22 Suite 205 27 same  
City & State City & State  
23 London, Ontario 28  
Zip Country Zip Country  
24 N6B 1X1 25 Canada 29 US 30

3. Date incorporated or Qualified  
08/13/1982  
4. FEI Number 98-0036604 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FREITAG, DEAN M.  
150 WEST FLAGLER STREET  
2200 MUSEUM TOWER  
MIAMI FL 33130

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
One SE 3rd Avenue  
83 28th Floor  
84 City Miami 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	SHAPIRO, FRANCES	1.2 NAME	
STREET ADDRESS	831 WELLINGTON ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, ONT., CAN	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	SHAPIRO, MICHELLE	2.2 NAME	
STREET ADDRESS	569 WILLIAM STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, ONTARIO CAN	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	SHAPIRO, JOEL	3.2 NAME	
STREET ADDRESS	111 DEVONSHIRE AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON ON	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	MILLS, LORNA	4.2 NAME	
STREET ADDRESS	422 BERKSHIRE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, ONTARIO, CAN	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: Lorna Mills

18th March, 1998 (519) 672-8320

CR2E034 (10/97)