Jun 08, 1999 8:00 am

Secretary of State

06-08-1999 90008 041 ***550.00

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT

Country

9. Name and Address of Current Registered Agent

25

POTTER, DEL G

308 E FIFTH AVE MOUNT DORA FL

1. Corporation Name

23

24

THE SHAWER LTD

THE PHAVVEN, LTD., INC.			
Principal Place of Business	Mailing Address		
403 N DONNELLY ST MOUNT DORA FL 32757-5526 US	403 N DONNELLY ST MOUNT DORA FL 32757-5526 US		
Principal Place of Business 1	2a. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		

28

29

Zip

\$8.75 Additional 5. Certifcate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation owes the current year Intangible Personal Property Tax.

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

3. Date Incorporated or Qualifed

03/02/1981 4. FEI Number

59-2111045

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, and accept the obligations of Section 607.0505. Florida Statutes.

Country

30

agent. i ar	n ramiliar with, and accept the obligations of, Section 607.0303, Flor	ina ciatotes.		ŀ
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	112
TITLE	PTD DELETE	1.1 TITLE	☐ Change ☐	Addition
NAME	PEARSON, G RM	12 NAME		ļ
STREET ADDRESS	815 N MCDONALD ST	1.3 STREET ADDRESS		
CITY-ST-ZIP	MT DORA, FL 00000	1 4 CITY-ST-ZIP		
TITLE	VSD DELETE	2.1 TTLE	☐ Change	Addition
NAME	PEARSON, ERMYNE	2 2 NAME		Ì
STREET ADDRESS	815 N MCDONALD ST	2 3 STREET ADDRESS		
CITY-ST-ZIP	MT DORA, FL 00000	2. 4 CITY-ST-ZIP		
TITLE	☐ DELETE	3.1 TITLÉ	☐ Change	Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE	☐ DELETE	4.1 TITLE	Change	Addition
NAME		4. 2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE	☐ DELETE	51 TITLE	☐ Change ☐	Addition
NAME		5.2 NAME		
STREET ADDRESS		5 3 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐	Addition
NAME		6.2 NAME		
STREET ADDRESS	1	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 regelver 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:

larsm SIGNATURE AND TYPED OA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

362 383 6994