

# 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 # F31339

(7)

1. Corporation Name

SHIRTOM HOLDINGS, INC.

Principal Place of Business

1419 SOUTH POWERLINE ROAD  
POMPANO BEACH FL 33069

Mailing Address

2000 NE 42ND ST.  
LIGHTHOUSE POINT FL 33064  
US

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR -8 PM 3: 29

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                  |                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>04/20/1981                                                                                                  | 3a. Date of Last Report<br>04/15/1994                  |
| 4. FEI Number<br>39-1088193                                                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input checked="" type="checkbox"/>                                                                          | \$8.75 Additional Fee Required                         |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | \$5.00 May Be Added to Fees                            |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

|                                                                        |                                                                                                     |
|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent                        | 10. Name and Address of New Registered Agent                                                        |
| SELECTER, THOMAS D<br>2800 NE 42ND STREET<br>LIGHTHOUSE POINT FL 33064 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>FL 85 Zip Code |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PD                      | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SELECTER, SHIRLEY M.    | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2300 NW 42ND STREET     | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | LIGHTHOUSE POINT FL     | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | VD                      | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SELECTER, TIM           | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 616 NW 47TH STREET      | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | POMPANO BEACH FL        | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | STD                     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             | 1021 NW 45TH ST, APT #1 | 3.2 NAME                                              |                                                                   |
| CITY-ST-ZIP                | POMPANO BEACH FL        | 3.3 STREET ADDRESS                                    |                                                                   |
| TITLE                      |                         | 3.4 CITY-ST-ZIP                                       |                                                                   |
| NAME                       |                         | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             |                         | 4.2 NAME                                              |                                                                   |
| CITY-ST-ZIP                |                         | 4.3 STREET ADDRESS                                    |                                                                   |
| TITLE                      |                         | 4.4 CITY-ST-ZIP                                       |                                                                   |
| NAME                       |                         | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             |                         | 5.2 NAME                                              |                                                                   |
| CITY-ST-ZIP                |                         | 5.3 STREET ADDRESS                                    |                                                                   |
| TITLE                      |                         | 5.4 CITY-ST-ZIP                                       |                                                                   |
| NAME                       |                         | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             |                         | 6.2 NAME                                              |                                                                   |
| CITY-ST-ZIP                |                         | 6.3 STREET ADDRESS                                    |                                                                   |
|                            |                         | 6.4 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)(k), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 997, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Tim Selector 2/2/95 407. 996-0060  
TIM SELECTER  
Signature and Typed Name of Signing Officer or Director