

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F53878**

(7)

1. Corporation Name

RICHARD E. SHIELD, P.A.



Principal Place of Business

**12670 NEW BRITTANY BLVD. #201
SUITE 201
FT MYERS FL 33907**

Mailing Address

**12670 NEW BRITTANY BLVD. #201
201
FT MYERS FL 33907
US**

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified
11/17/1981

3a. Date of Last Report
01/24/1995

4. FEI Number
59-2131935

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 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

**SHIELD, RICHARD E
12670 NEW BRITTANY BLVD. SUITE 201
FT. MYERS FL 33907**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 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 hereby waiving and accepting the obligations of Section 607.0746, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Registered Office

Signature of Agent for Change of Registered Agent

12. OFFICERS AND DIRECTORS

12.1 NAME	SD SHIELD, RICHARD E	☐ DELETE
12.2 STREET ADDRESS	12670 NEW BRITTANY, #201	
12.3 CITY, ST, ZIP	FT MYERS FL	
12.4 NAME	PT SHIELD, RICHARD E	☐ DELETE
12.5 STREET ADDRESS	12670 NEW BRITTANY, #201	
12.6 CITY, ST, ZIP	FT MYERS FL	
12.7 NAME	V HESLOP, NANCY F	☐ DELETE
12.8 STREET ADDRESS	12670 NEW BRITTAN, #201	
12.9 CITY, ST, ZIP	FT MYERS FL	
12.10 NAME		☐ DELETE
12.11 STREET ADDRESS		
12.12 CITY, ST, ZIP		
12.13 NAME		☐ DELETE
12.14 STREET ADDRESS		
12.15 CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 NAME	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 NAME	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 NAME	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 NAME	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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. I am an officer or director of the corporation or the executor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed or as an attached agent with an address.

SIGNATURE: *Richard E. Shield* **RICHARD E. SHIELD**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 (941) 936-6699

DATE OF SIGNATURE

CR2E034 (12/95)