

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PH 6:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000964 (7)

1. Corporation Name

SHAW AERO DEVICES, INC.

128658

Principal Place of Business

12291 TOWNE LAKE DR
FT MYERS FL 33913
US

Mailing Address

12291 TOWNE LAKE DR
FT MYERS FL 33913
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1993

3a. Date of Last Report

02/16/1994

4. FEI Number

11-1951406

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PRICE, MARK J ESQ.
ROETZEL & ANDRESS
3003 TAMiami TRAIL N, S270, COLLIER PL I
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name

LORNA HUSSON D'ADDIO

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

12291 TOWNE LAKE DR

83

84 City

FT MYERS

FL

85

Zip Code

33913

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

LORNA HUSSON D'ADDIO

Lorna Husson D'Addio

DATE

4/29/95

12. OFFICERS AND DIRECTORS

TITLE

PCD

NAME

SHAW, JAMES R

STREET ADDRESS

12291 TOWNE LAKE DR

CITY - ST - ZIP

FT MYERS FL

TITLE

V

NAME

GILLILAND, GEORGE S

STREET ADDRESS

12291 TOWNE LAKE DR

CITY - ST - ZIP

FT MYERS FL

TITLE

V

NAME

CROUSE, RICHARD

STREET ADDRESS

12291 TOWNE LAKE DR

CITY - ST - ZIP

FT MYERS FL

TITLE

VD

NAME

SHAW, FRANCA

STREET ADDRESS

12291 TOWNE LAKE DR

CITY - ST - ZIP

FT MYERS FL

TITLE

V

NAME

CLINE, JAMES

STREET ADDRESS

12291 TOWNE LAKE DR

CITY - ST - ZIP

FT MYERS FL

TITLE

V

NAME

DRISCOLL, JAMES

STREET ADDRESS

12291 TOWNE LAKE DR

CITY - ST - ZIP

FT MYERS FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change ☐ Addition ☐
800001521608
-06/23/95--01023--004
****200.00 ****200.00

REMITTED BY MAY 1

SIGNATURE:

George S. Gilliland

4/15/95

(513)765 5644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature Number)