

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 # F97000006764

1. Corporation Name
SHI, INC.

Principal Place of Business
**619 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH FL 32114**

Mailing Address
**2020 APALACHEE PKWY
TALLAHASSEE FL 32301**

2. Principal Place of Business

21 Suite, Apt #, etc
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt #, etc
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**PATEL, KANTILAL B
2020 APALACHEE PKWY
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

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 must be a resident of the State of Florida)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	PATEL, KANTILAL B	
STREET ADDRESS	619 NORTH RIDGEWOOD AVENUE	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE	V	☐ DELETE
NAME	PATEL, RAKESH K	
STREET ADDRESS	619 NORTH RIDGEWOOD AVENUE	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE	S	☐ DELETE
NAME	PATEL, JASHU K	
STREET ADDRESS	619 NORTH RIDGEWOOD AVENUE	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE	S	☐ DELETE
NAME	PATEL, JASHU K	
STREET ADDRESS	619 NORTH RIDGEWOOD AVENUE	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	☒ Change ☐ Addition
12 NAME	PATEL, RAKESH K	
13 STREET ADDRESS	2020 APALACHEE PKWY	
14 CITY-STATE-ZIP	TALLAHASSEE, FL 32301	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE: **RAKESH K PATEL** 2/18/99 850-877-4437
Typed or printed name of signing officer or director

FILED

99 FEB 18 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

4. FET Number

59-3236665

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 the current year Intangible
Personal Property Tax

☐ Yes ☐ No

10. Name and Address of New Registered Agent

500002781115--2
-02/19/99--01088--025
****158.75 ****158.75
FL 85 Zip Code

004972

CR2E034 (1/98)