

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 15 AM 9:02

DOCUMENT # G90030

1. Entity Name
SHOLTON ASSOCIATES, INC.



Principal Place of Business
**6915 SW 57 AVENUE
215
CORAL GABLES, FL 33143**

Mailing Address
**6915 SW 57 AVENUE
215
CORAL GABLES, FL 33143**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country



10032005 Chg-P CR2E034 (10/03)

4. FEI Number
59-2569443

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**SHOLTON, GLENN
100 EDGEWATER DR. (316)
CORAL GABLES, FL 33133**

7. Name and Address of New Registered Agent
Name **Larry D. Parks Esq.**
Street Address (P.O. Box Number is Not Acceptable) **7466 SW 130th Street**
City **Miami** FL Zip Code **33156**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE **October 4, 2005**

(NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHOLTON, GLENN 100 EDGEWATER DR., #316 MIAMI, FL 33133 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Sholton, Bernard C. 6915 SW 57 Avenue #215 Coral Gables, FL 33143 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300062196898 10/25/05--01026--001 **\$61.25 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800062196898 12/15/05--01026--001 **76.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other fees empowered.

SIGNATURE: *[Signature]* **Bernard Sholton** 10/14/05 305-667 4471

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

112

12/19

2/2

LAW OFFICE OF
LARRY D. PARKS, ESQUIRE
7460 S.W. 130TH STREET
PINECREST, FLORIDA 33156

LARRY D. PARKS
SHERRY L. PARKS

TELEPHONE (305) 251-5790
FACSIMILE (305) 254-6929

DECEMBER 9, 2005

Division of Corporations
- Attn: Patricia Bailey
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sholton Associates, Inc.
Debit Memo #;62438-C
Replacement for Returned Check #6788 Amt \$61.25

Dear Sir or Madame;

Enclosed is a Cashiers check in replacement for the above check and also the original Amended Annual Report which needed the address of the officer/director for filing together with a copy of the transmittal letter.

The hurricanes have made a mess of my records and I apologize for the problem and the delay. Please make sure this oversight on my part does not adversely affect (1st page only)
Sholton Associates, Inc.

Sincerely,


Larry D. Parks