

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H96884** (2)

1. Corporation Name

SHORE CORPORATION OF PINELLAS, INC.

Principal Place of Business

**200 CENTRAL AVENUE
BARNETT TOWER, 23RD FLOOR
ST. PETERSBURG FL 33701
US**

Mailing Address

**200 CENTRAL AVENUE
BARNETT TOWER, 23RD FLOOR
ST. PETERSBURG FL 33701
US**



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

3. Date Incorporated or Qualified

01/31/1986

3a. Date of Last Report

04/11/1995

4. FEI Number

59-2714081

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**HARRELL, ROY G. JR.
100 SECOND AVENUE SOUTH
SUITE 1202
ST. PETERSBURG FL 33701**

10. Name and Address of New Registered Agent

81 Name

HARRELL, ROY G. JR.

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

Barnett Tower, 23rd Floor

83

200 Central Avenue

84

St. Petersburg

FL

85

**Zip Code
33701**

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]

(NOTE: Registered Agent's signature required when resigning.)

2-16-96

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPT** ☐ DELETE

NAME **GORMAN, HARRY**
STREET ADDRESS **110 PINELLA BAYWAY**
CITY-ST-ZIP **TIERRA VERDE FL**

TITLE **S** ☐ DELETE

NAME **FRED SHORE**
STREET ADDRESS **110 PINELLAS BAYWAY**
CITY-ST-ZIP **TIERRA VERDE FL**

TITLE **V** ☐ DELETE

NAME **KRAAG, ARNOLD**
STREET ADDRESS **110 PINELLAS BAYWAY**
CITY-ST-ZIP **TIERRA VERDE FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

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 119.07(3)(k), 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

SIGNATURE:

[Signature] **FRED SHORE**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 16/96
Date

416-988-7644
Daytime Phone

CR2E034 (12/95)