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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Feb 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J22436

(6)

SHAMROCK INVESTMENTS OF FORT PIERCE, INC.

Principal Place of Business Mailing Address 34 EAST FIFTH STREET, SUITE 1 34 EAST FIFTH STREET, SUITE 1 STUART FL 34994 STUART FL 34994-3010 3. Date incorporated or Qualified 3a. Date of Last Report 06/30/1986 08/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2692662 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHERRARD, JOHN E 34 EAST FIFTH STREET, SUITE 1 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 83 City Zip Code 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 607.0506, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. **PVST** Change Addition DELETE TITLE 1 1 TITLE SHERRARD, JOHN E NAME 1.2 NAME 34 EAST FIFTH STREET, SUITE 1 1.3 STREET ADDRESS STREET ADDRESS STUART FL 34994 1.4 CITY-ST-ZIP CITY-SI-ZIP DELETE Change Addition TITLE 2.1 TITLE SHERRARD, JOHN E NAME 2.2 NAME 34 EAST FIFTH STREET, SUITE 1 STREET ADDRESS 23 STREET ADDRESS STUART FL 34994 2 4 CITY-ST-ZIP CITY-ST-ZP DELETE Change Addition 31 TITLE TOTALE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 4.1 TITLE Change TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-S1-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME

TOTAL TOTAL TOTAL TIPLE TO THE LAND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

Date

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. Ido 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 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 true see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ith an address.