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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J69795

(9)

SHIC HOLDING COMPANY

2701 N.W. 62ND STREET FT LAUDERDALE FL 33309 3. Date Incorporated or Qualified O4/28/1987 12/31/1996 2. Princ pal Place of Business 26								
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Solid Agr. # cit. Suite Agr. #, etc. Suite Agr.						04/28/1987 12/31/1996		
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B. Name and Address of Current Registered Agent LITTLE, WILLIAM J. 2701 N.W. 62ND STREET FT LAUDERDALE FL 33309 44 City FL 85 Zip Code 46 City FL 85 Zip Code 47 City FL 85 Zip Code 48 City FL 85 Zip Code 48 City FL 85 Zip Code 49 City FL 85 Zip Code 49 City FL 85 Zip Code 49 City FL 85 Zip Code 40 City FL 85 Zip Code 40 City FL 85 Zip Code 40 City FL 85 Zip Code 41 Pittle Code 41 Pittle Code 42 City FL 85 Zip Code 43 Zip Code 44 City FL 85 Zip Code 44 City FL 85 Zip Code 44 City FL 85 Zip Code 45 Zip Code 46 City FL 85 Zip Code 47 Zip Code 48 Zip Code 48 Zip Code 48 Zip Code 49 Zip Code 49 Zip Code 49 Zip Code 40 Zip	24		ê `	├ ─┐		· · · · · · · · · · · · · · · · · · ·		
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11. Fursion: to the processions of Socions 607,0502 and 607 1508, Florida Statutes, the above-nemed corporation submits this statement for the purpose of hanging its 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 at manufacture with an accept the originations of Socion 607,0506, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. TITLE					83			
11. Figure to the prospector Section 607 (506) Florids Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered agent. I not familiar with, and accept the obligations of, Section 607 (506, Florida Statutes.) SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SIRRI ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 NAME 13 SIRRI ADDRESS CITY ST. //P 11 LAUDERDALE FL 33309 14 CITY ST. //P 10 DELETE 13 TITLE 14 TITLE 15 TITLE 16 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15 TITLE ADDRESS CITY ST. //P 10 DELETE 13 TITLE 14 TITLE 15 TITLE 16 Change Addition ADDRESS CITY ST. //P 10 DELETE 14 TITLE 15 TITLE 16 Change Addition ADDRESS CITY ST. //P 10 DELETE 15 TITLE 16 Change Addition ADDRESS CITY ST. //P 10 DELETE 15 TITLE 16 Change Addition ADDRESS SIRRI ADDRESS CITY ST. //P 10 DELETE 15 TITLE 16 TITLE 17 LAUDERDALE FL 33309 18 CONTY ST. //P 19 DELETE 19 TITLE 10 Change Addition ADDRESS CITY ST. //P 10 DELETE 15 TITLE 16 Change Addition ADDRESS CITY ST. //P 10 DELETE 15 TITLE 16 Change Addition ADDRESS CITY ST. //P 10 DELETE 15 TITLE 16 Change Addition ADDRESS CITY ST. //P 10 DELETE 17 LAUDERDALE FL 33309 18 CITY ST. //P 19 DELETE 19 TITLE 10 Change Addition ADDRESS CITY ST. //P 10 DELETE 10 TITLE 10 Change Addition ADDRESS CITY ST. //P 10 TITLE 10 Change ADDRESS CITY ST. //P 10					84 City	85 Zip Code		
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SIGNATURE:

ATURE AND TYPED OF PRINTED NAME OF GIRNING OFFICER OF DIRECTOR

2/20/97

(594) 973-190

FILED

Feb 26 1997 8:00am

Secretary of State

Daytime Phone # 0005347

CR2E034 (9/96