

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

CORPORATION
ANNUAL REPORT
1995



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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:12

DOCUMENT # J87090

(3)

1. Corporation Name
S S & H, INC.

Principal Place of Business

2010 OVERSEAS HWY
MARATHON FL 33050

Mailing Address

2010 OVERSEAS HWY
MARATHON FL 33050

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/13/1987

3a. Date of Last Report
02/01/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number
59-2806975

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

23 Zip

28 Zip

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

24 Country

25 Country

29 Country

30 Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHAW, JANET
2010 OVERSEAS HWY
MARATHON FL 33050

01 Name

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

03

04 City

FL

05

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 607.0505, Florida Statutes.

SIGNATURE

Typed signature of person named as "board agent" and "filed application"

Typed signature of person named as "board agent" and "filed application"

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101	PT	SHAW, MARK A
102		2010 OVERSEAS HWY.
103		MARATHON FL
104	V	SHAW, SHANNAN
105		2010 OVERSEAS HWY.
106		MARATHON FL
107	S	SHAW, TIMOTHY S
108		2010 OVERSEAS HWY.
109		MARATHON FL
110		
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119		
120		

1.1	TITLE	☐ Change ☐ Addition
1.2	NAME	
1.3	STREET ADDRESS	
1.4	CITY - ST - ZIP	
2.1	TITLE	☐ Change ☐ Addition
2.2	NAME	
2.3	STREET ADDRESS	
2.4	CITY - ST - ZIP	
3.1	TITLE	☐ Change ☐ Addition
3.2	NAME	
3.3	STREET ADDRESS	
3.4	CITY - ST - ZIP	
4.1	TITLE	☐ Change ☐ Addition
4.2	NAME	
4.3	STREET ADDRESS	
4.4	CITY - ST - ZIP	
5.1	TITLE	☐ Change ☐ Addition
5.2	NAME	
5.3	STREET ADDRESS	
5.4	CITY - ST - ZIP	
6.1	TITLE	☐ Change ☐ Addition
6.2	NAME	
6.3	STREET ADDRESS	
6.4	CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(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. 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 and changed, or both in attachment with an address.

SIGNATURE:

Mark A. Shaw

MARK A. SHAW

2/24/95

305-743-3207

Typed name of person named as "board agent" or "director"

Typed date

Typed phone number