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CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 23 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K26791

(9)

1. Corporation Name

SHORES II DEVELOPMENT CORP.

Principal Place of Business

Mailing Address

9100 GRIFFIN ROAD
COOPER CITY FL 33328

9100 GRIFFIN ROAD
COOPER CITY FL 33328

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/22/1988

3a. Date of Last Report

03/30/1994

4. FEI Number

65-0058512

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 1489 W. Palmetto Park Rd.

26 1489 W. Palmetto Park Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 300

27 300

City & State

City & State

23 Boca Raton, FL

28 Boca Raton, FL

Zip

Country

Zip

Country

24 33486

25 Palm Bch

29 33486

30 Palm Bch

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

10. Name and Address of New Registered Agent

ZEDECK, LEONARD E. ESQ
1820 NE 163 ST
N MIAMI BEACH FL 33162

81 Name

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

83

84 City

FL

85 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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when nominating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DST
NAME	ZEDECK, MURRAY
STREET ADDRESS	9100 GRIFFIN RD
CITY-ST-ZIP	COOPER CITY FL
TITLE	DP
NAME	GRISWOLD, CARL F.
STREET ADDRESS	9100 GRIFFIN RD
CITY-ST-ZIP	COOPER CITY FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1. TITLE	DST	☒ Change ☐ Addition
2. NAME	ZEDECK, MURRAY	
3. STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
4. CITY-ST-ZIP	Boca Raton, FL 33486	
5. TITLE	DP	☒ Change ☐ Addition
6. NAME	GRISWOLD, CARL F.	
7. STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
8. CITY-ST-ZIP	Boca Raton, FL 33486	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

14. I do hereby certify that the information furnished with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report is supplemental and not a part in 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 or authorized to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an addition block with an address.

SIGNATURE:

CARL F. GRISWOLD

1/17/95

407-347-2031