

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **K59415 (5)**

1. Corporation Name

**OSHSO, INC.**



Principal Place of Business

Mailing Address

**3600 N.W. 82 AVE  
P.O. BOX 20816  
MIAMI FL 33166**

**3600 N.W. 82 AVE  
P.O. BOX 20816  
MIAMI FL 33166**

3. Date Incorporated or Qualified  
**01/19/1989**

3a. Date of Last Report  
**02/14/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number  
**38-2853268**

Applied For  
Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No *files consol. intang. return*

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERRON, JAMES M.  
3600 NW 82ND AVE  
MIAMI FL 33102-0816**

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 date of appointment

DATE Registered Agent signed and received this report

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>DT</b>	<input type="checkbox"/> DELETE
NAME	<b>GING, MARY</b>	
STREET ADDRESS	<b>3600 NW 82ND AVE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>VSD</b>	<input type="checkbox"/> DELETE
NAME	<b>BRUMMER, ARLENE</b>	
STREET ADDRESS	<b>3600 NW 82ND AVE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>FINNEY, GRAY P.</b>	
STREET ADDRESS	<b>3600 NW 82ND AVE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>BAYNE, BEVERLY</b>	
STREET ADDRESS	<b>3600 NW 82 AVE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>WHITMER, DONN B</b>	
STREET ADDRESS	<b>3600 NW 82 AVE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. 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: *Mary K. Ging* **Mary K. Ging, Treasurer** 01/22/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

OSHCO, INC.  
(Florida)

OFFICERS

DONN B. WHITMER  
ARLENE BRUMMER  
P. GRAY FINNEY  
MARY GING  
BEVERLY BAYNE

PRESIDENT  
VICE PRESIDENT & SECRETARY  
VICE PRESIDENT  
TREASURER  
ASSISTANT SECRETARY

DIRECTORS

ARLENE BRUMMER  
P. GRAY FINNEY  
MARY GING

3600 N. W. 82nd AVENUE  
MIAMI, FLORIDA 33166