

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

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



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

**DOCUMENT # K75771**

**(1)**

1. Corporation Name

**SHORTY'S MANAGEMENT, INC.**



Principal Place of Business

Mailing Address

**KENNETH VAN GHEEM  
9150 SW 87TH AVE STE. 205  
MIAMI FL 33176**

**KENNETH VAN GHEEM  
9150 SW 87TH AVE STE. 205  
MIAMI FL 33176**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**VAN GHEEM, KENNETH  
9150 SW 87TH AVE  
STE. 205  
MIAMI FL 33176**

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 607.063, 607.064, 607.065, 607.066, Florida Statutes, the above named corporation hereby makes 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, thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.063, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report on behalf of the corporation.

Signature of the person who is authorized to sign this report on behalf of the corporation.

12. OFFICERS AND DIRECTORS

|                |                          |                                            |
|----------------|--------------------------|--------------------------------------------|
| TITLE          | PD                       | <input type="checkbox"/> DELETE            |
| NAME           | VAN GHEEM, KENNETH       |                                            |
| STREET ADDRESS | 9150 SW 87TH AVE STE.205 |                                            |
| CITY-STATE-ZIP | MIAMI FL                 |                                            |
| TITLE          | STD                      | <input checked="" type="checkbox"/> DELETE |
| NAME           | MORANTIS, JACQUELINE     |                                            |
| STREET ADDRESS | 9150 SW 87TH AVE STE.205 |                                            |
| CITY-STATE-ZIP | MIAMI FL                 |                                            |
| TITLE          | D                        | <input type="checkbox"/> DELETE            |
| NAME           | GREENFIELD, ALAN E.      |                                            |
| STREET ADDRESS | 2550 DOUGLAS RD #106     |                                            |
| CITY-STATE-ZIP | CORAL GABLES FL          |                                            |
| TITLE          | D                        | <input type="checkbox"/> DELETE            |
| NAME           | SACHS, KARL M.           |                                            |
| STREET ADDRESS | 3675 SW 24TH ST          |                                            |
| CITY-STATE-ZIP | MIAMI FL                 |                                            |
| TITLE          | D                        | <input type="checkbox"/> DELETE            |
| NAME           | FOCARACCI, RALPH L.      |                                            |
| STREET ADDRESS | 3675 SW 24TH ST          |                                            |
| CITY-STATE-ZIP | MIAMI FL                 |                                            |
| TITLE          |                          | <input type="checkbox"/> DELETE            |
| NAME           |                          |                                            |
| STREET ADDRESS |                          |                                            |
| CITY-STATE-ZIP |                          |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| 1. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2. NAME            |                                                                              |
| 3. STREET ADDRESS  |                                                                              |
| 4. CITY-STATE-ZIP  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5. TITLE           |                                                                              |
| 6. NAME            |                                                                              |
| 7. STREET ADDRESS  |                                                                              |
| 8. CITY-STATE-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 9. TITLE           |                                                                              |
| 10. NAME           |                                                                              |
| 11. STREET ADDRESS |                                                                              |
| 12. CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 13. TITLE          |                                                                              |
| 14. NAME           |                                                                              |
| 15. STREET ADDRESS |                                                                              |
| 16. CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 17. TITLE          |                                                                              |
| 18. NAME           |                                                                              |
| 19. STREET ADDRESS |                                                                              |
| 20. CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

*Sgt*  
**Sargent H. Wallins**  
**9150 SW. 87 Ave. #205**  
**Miami, FL 33176**

**SIGNATURE:**

*Sgt Wallins*  
**Sargent H. Wallins**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3-22-96**

**595-1622**  
Toll-Free Phone

CR2E034 (12/95)