

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L53528 (0)					
1. Corporation Name SHEEHAN AND SHEEHAN, INC.					
Principal Place of Business C/O KERRY SHEEHAN 250 AUSTRALIAN AVE. SO., STE. 704 WEST PALM BEACH FL 33401			Mailing Address C/O KERRY SHEEHAN 250 AUSTRALIAN AVE. SO., STE. 704 WEST PALM BEACH FL 33401-5007		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/26/1990	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3a. Date of Last Report 01/23/1996	
22. City & State		27. City & State		4. FEI Number 65-0176036	
23. Zip		28. Zip		Applied For ☐ Not Applicable	
24. Country		29. Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent SHEEHAN, KERRY ONE CLEARLAKE CENTRE SUITE 704 WEST PALM BEACH FL 33401				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
10. Name and Address of New Registered Agent				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable) 250 Australian Ave. South, Ste. 704	
				83. City	
				84. State 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE DPS ☐ DELETE ☒ Change ☐ Addition					
1.2 NAME SHEEHAN, HILARY A.					
1.3 STREET ADDRESS 250 S. AUSTRALIAN AVE. STE 704					
1.4 CITY-ST-ZIP WEST PALM BEACH FL 33401					
2.1 TITLE DVT ☐ DELETE ☒ Change ☐ Addition					
2.2 NAME SHEEHAN, KERRY					
2.3 STREET ADDRESS 250 S. AUSTRALIAN AVE. STE 704					
2.4 CITY-ST-ZIP WEST PALM BEACH FL 33401					
3.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ DELETE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Kerry Sheehan Date Jan. 7, 1997 Daytime Phone # 561-659-3706					

CR2E034 (9/96)