

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L58240** (7)

1. Corporation Name

B. SHEA, INC.



Principal Place of Business

**400 COMMERCE WAY, #136
LONGWOOD FL 32750**

Mailing Address

**400 COMMERCE WAY, #136
LONGWOOD FL 32750**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

**SHEA, DARWIN A.
871 PADDINGTON TERR.
HEATHROW FL 32746**

3. Date Incorporated or Qualified

03/19/1990

3a. Date of Last Report

02/07/1995

4. FEI Number

59-3001823

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

10. Name and Address of New Registered Agent

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 607.1826, 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 of Registered Agent or Officer/Director)

(Signature of Registered Agent or Officer/Director)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: **VPS**
2. NAME: **SHEA, DARWIN A.**
3. STREET ADDRESS: **871 PADDINGTON TERR.**
4. CITY, ST., ZIP: **HEATHROW FL**
5. NAME: **PT**
6. NAME: **SHEA, DONNA K.**
7. STREET ADDRESS: **871 PADDINGTON TERR.**
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