FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Feb 17 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 # **M47746** **(6)**

1. Corporation Name
SHEEP WORLD, INCORPORATED

Principal Place of Business	Mailing Address
2201 SE INDIAN STREET UNIT G-20 STUART FL 34997 US	2201 SE INDIAN STREET UNIT G-20 STUART FL 34997-4988 US

3. Date Incorporated or Qualified: 03/05/1987
3a. Date of Last Report: 02/26/1996

2. Principal Place of Business — 21: 3052 NW Federal Hwy; 22: Suite, Apt. #, etc.; 23: City & State: Jensen Bch FL; 24: Zip: FL 34957; 25: Country: Martin

2a. Mailing Address — 26: 3052 NW Federal Hwy; 27: Suite, Apt. #, etc.; 28: City & State: Jensen Bch, FL; 29: Zip: 34957; 30: Country: Martin

4. FEI Number: 59-2782455 ☐ 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

9. Name and Address of Current Registered Agent
HUGHES MICHAEL F.
2201 SE INDIAN ST G-20
STUART FL 34997

10. Name and Address of New Registered Agent
81 Name: Hughes Michael F
82 Street Address (P.O. Box Number is Not Acceptable): 1364 Croton ST
83:
84 City: Jensen Bch FL 85 Zip Code: 34957

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: M. F. Hughes 1/27/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT DATZ, DEBORAH 927 KUBIN AVENUE JENSEN BCH. FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MULLIGAN, ANGELA 3052 N FEDERAL HWY JENSEN BEAHC FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Mulligan Angela 1364 Croton ST Jensen Bch FL 34957	☑ Change ☐ Addition D
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD HUGHES, MICHAEL 927 KUBIN AVENUE JENSEN BCH. FL	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Hughes Michael 1364 Croton ST Jensen Bch FL 34957	☑ Change ☐ Add PSD
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Add
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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: M. F. Hughes 1/27/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #