

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Annual Report
1995

**APPROVED
AND
FILED**

DATE: 11/19/97

FILED: 11/19/97
TALLAHASSEE, FLORIDA

DOCUMENT # M63895

(0)

1. Corporation Name:

SHAPIRO PERTNOY HOLDING COMPANY

2. Principal Office Location:

**3111 FORTUNE WAY
B-18
WEST PALM BEACH FL 33414**

3. Mailing Address:

**3111 FORTUNE WAY
B-18
WEST PALM BEACH FL 33414**

2. Principal Office Location:

21 State: **FL** City: **West Palm Beach**

22 City & State:

23 City & State:

24 City & State:

25 City & State:

2a. Mailing Address:

26 State: **FL** City: **West Palm Beach**

27 City & State:

28 City & State:

29 City & State:

30 City & State:

3. Date of Registration: **12/22/1987**

3a. Date of Last Report: **05/01/1994**

4. Filing Number: **65-0019099**

Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Granted: ☐

\$8.75 Additional Fee Required

6. Election Campaign Financials: ☐

\$5.00 May Be Added to Fees

7. Amended Certificate of Status: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**PERTNOY, RONALD
3111 FORTUNE WAY
B-18
WEST PALM BEACH FL 33414**

10. Name and Address of New Registered Agent

81 Name: **82** Street Address: **83** City & State: **84** City & State:

FL

85 City & State:

11. Pursuant to the provisions of the laws of the State of Florida, I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and I am a duly qualified and duly licensed agent of the State of Florida, and I am duly qualified and duly licensed to act as a registered agent for the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
NAME: **SHAPIRO, STEVEN**
STREET ADDRESS: **3111 FORTUNE WAY, B18**
CITY & STATE: **WEST PALM BEACH FL**

D
NAME: **PERTNOY, RONALD**
STREET ADDRESS: **3111 FORTUNE WAY, B18**
CITY & STATE: **WEST PALM BEACH FL**

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME: **14** Change ☐ Add ☐

NAME: **15** Change ☐ Add ☐

NAME: **16** Change ☐ Add ☐

NAME: **17** Change ☐ Add ☐

NAME: **18** Change ☐ Add ☐

NAME: **19** Change ☐ Add ☐

NAME: **20** Change ☐ Add ☐

NAME: **21** Change ☐ Add ☐

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NAME: **40** Change ☐ Add ☐

NAME: **41** Change ☐ Add ☐

NAME: **42** Change ☐ Add ☐

NAME: **43** Change ☐ Add ☐

SIGNATURE:

[Signature]
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven Shapiro

[Signature]

(407) 792-3312