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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 29 1997 8:00am

3. Date Incorporated or Qualified

Walter Shafer 1/497 951-457-8668

02/22/1988

4. FEI Number

Secretary of State

3a. Date of Last Report

Applied For

02/15/1996

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business

720-740 S DEERFIELD AVE

DEERFILED BEACH FL 33441

2. Principal Place of Business

**SIGNATURE:** 

DOCUMENT # M69173

(6)

DEERFIELD BEACH FL 33443-8669

Mailing Address

2a. Mailing Address

P.O. BOX 8669

DEERFIELD BEACH BUSINESS PARK, INC.

City & State    City & State   City & City	21		26			65-0031748	Not Applicable
Section   Sect	Suite, Apt.	#, etc	<del> </del>			5. Certificate of Status Desired	• •
Zip Country   Zip   Country   Zip   Country   Reference   Reference   Country   Reference   Reference	City & Stat	le .				· · · · · · · · · · · · · · · · · · ·	\$5.00 May Be
9. Name and Address of Current Registered Agent  SHAFER, WALTER 1529 SE 10 ST  DEERFIELD BEACH FL 33441  83  Street Address (P.O. Box Number is Not Acceptable)  84 Street Address (P.O. Box Number is Not Acceptable)  85 Street Address (P.O. Box Number is Not Acceptable)  86 Street Address (P.O. Box Number is Not Acceptable)  87  19. Pursuant to the provisions of Sections 607 0002 and 607, 1508, Fiorida Statutes, the above-name door opporation submite 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 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 office or registered agent, and accept the originations of, Section 607 505, Florida Statutes.  SIGNAN LURE  12. OFFI-CERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. INTEL  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIREC		Country	· · · · · · · · · · · · · · · · · · ·	Counti	γ		
SHAFER, WALTER 1529 SE 10 ST DEERFIELD BEACH FL 33441  82 Street Address (P.O. Box Number is Not Acceptable)  83	24	25	29	30	•		
1. 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 orifice or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered orifice or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered orifice or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered orifice or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered orifice or registered agent, and tools, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered orifice or registered agent. In the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered orifice or registered agent. In the state of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered orifice or registered agent. In the corporation submits this statement for the purpose of changing its registered orifice or registered agent. In the corporation submits statement for the purpose of changing its registered orifices. In the corporation submits statement for the purpose of changing its registered orifices. In the corporation submits statement for the purpose of changing its registered orifices. In the corporation submits statement for the purpose of changing its registered orifices. In the corporation submits statement for the purpose of changing its registered orifices. In the corporation submits statement for the purpose of changing its registered agent. In the corporation submits statement for th		9, Name and Address of Curren	l Registered Agent				*****
1529 SE 10 ST DEERFIELD BEACH FL 33441  82 Street Address (P.O. Box Number is Not Acceptable)  83  84 City FL 85 Cip Code  11. Fursuant to the provisions of Sections 607 0502 and 607,1508 Forriss Statutes, the above-hamed corporation submits this statement for the purpose of changing lite registered agent, are both, in the State of Florida. Such change was earther of corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607 0505. Florida Statutes  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12  12. NME SHAFER, WALTER 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12  12. NME SHAFER, WALTER 13. SIRECT ADDRESS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12  14. City St. 2P  15. DEERFIELD BEACH FL 1. STILLE 1.	SHAFER, WALTER 1529 SE 10 ST				l Name		
DEERFIELD BEACH FL 33441  83  94 City					82 Street Address (P.O. Box Number is Not Acceptable)		
Solidar   Part							
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 1 am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  INCE. SHAFER, WALTER  1529 SE. IOTH STREET  1520 SE. IOTH STREET  15				8:	3		
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