

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M71616 (0)

1. Corporation Name

SHEP - MOR INDUSTRIES, INC.



Principal Place of Business

Mailing Address

% JAMES M. MORRIS
6489 FLORIDA ST.
PUNTA GORDA FL 33950

% JAMES M. MORRIS
6489 FLORIDA ST.
PUNTA GORDA FL 33950

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MORRIS, JAMES M.
6489 FLORIDA ST.
PUNTA GORDA FL 33950

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/10/1988

3a. Date of Last Report

03/07/1995

4. FEI Number

65-0042054

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$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

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

Signature, typed or printed name of registered agent and title if applicable

(If Other Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCE ☐ DELETE
NAME MORRIS, JAMES M.
STREET ADDRESS 25163 MARION AVE.
CITY-STATE-ZIP PUNTA GORDA FL

TITLE D ☐ DELETE
NAME MORRIS, MARY F.
STREET ADDRESS 25163 MARION AVE.
CITY-STATE-ZIP PUNTA GORDA FL

TITLE TSD ☐ DELETE
NAME SHEPPARD, ROBERT W.
STREET ADDRESS 2321 SOFIA LANE
CITY-STATE-ZIP PUNTA GORDA FL

TITLE D ☐ DELETE
NAME SHEPPARD, DONNA A.
STREET ADDRESS 2321 SOFIA LANE
CITY-STATE-ZIP PUNTA GORDA FL

TITLE D ☒ DELETE
NAME BEAULIEU, RAYMOND
STREET ADDRESS STATION ROAD
CITY-STATE-ZIP SALEM MA

TITLE D ☒ DELETE
NAME BEAULIEU, RAYMOND
STREET ADDRESS STATION ROAD
CITY-STATE-ZIP SALEM MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2 1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3 1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4 1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5 1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

James M. Morris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96

813-575-1253

Date

Daytime Phone

CR2E034 (12/95)