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Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

Mailing Address

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1988

4. FEI Number

65-0042054

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

SAME

Suite, Apt. #, etc.

22

CORRECT

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

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 607.1508, 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PCE ☐ DELETE

MORRIS, JAMES M.
25163 MARION AVE.
PUNTA GORDA FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D ☐ DELETE

MORRIS, MARY F.
25163 MARION AVE.
PUNTA GORDA FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TSD ☐ DELETE

SHEPPARD, ROBERT W.
2321 SOFIA LANE
PUNTA GORDA FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D ☐ DELETE

SHEPPARD, DONNA A.
2321 SOFIA LANE
PUNTA GORDA FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D ☐ DELETE

BEAULIEU, RAYMOND
STATION ROAD
SALEM MA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D ☐ DELETE

BEAULIEU, RAYMOND
STATION ROAD
SALEM MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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:

JAMES M. MORRIS
1/21/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, AG DIRECTOR

Date

Daytime Phone # 0428730

CR2E034 (10/97)