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Jan 23 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 # **M74532** (6)
1. Corporation Name
TWO SHAY, INC.



Principal Place of Business

9200 SO DADELAND BLVD
SUITE 812
MIAMI FL 33156

Mailing Address

9200 SO DADELAND BLVD
SUITE 812
MIAMI FL 33156-2716

3. Date Incorporated or Qualified
03/30/1988

3a. Date of Last Report
02/20/1996

2. Principal Place of Business
21 **888 BRICKELL AVENUE**
Suite, Apt. #, etc.

22 **5TH FLOOR**

23 **MIAMI, FLORIDA**

24 **33131** 25 **USA**

2a. Mailing Address
26 **888 BRICKELL AVENUE**
Suite, Apt. #, etc.

27 **5TH FLOOR**

28 **MIAMI, FLORIDA**

29 **33131** 30 **USA**

4. FEI Number
65-0042025

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

**CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD
1500 MIAMI CENTER
MIAMI FL 33131**

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

(If agent, have company name, title, and address and (if applicable)

(If officer or director, have name, title, and address and (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
C	SHAY, RODGER D.	9200 S DADELAND BLVD 812	MIAMI FL	☐
P	SHAY, RODGER D., JR.	9200 S DADELAND BLVD 812	MIAMI FL	☐
T	SHAY, CORITA C.	9200 S DADELAND BLVD 812	MIAMI FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY - ST - ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY - ST - ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY - ST - ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY - ST - ZIP

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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report with an address.

SIGNATURE:

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

RODGER D. SHAY, JR.

1/14/97

305-379-4650

Date

Daytime Phone

0214708

CR2E034 (9/96)