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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(6)

FILED Feb 09 1998 8:00am Secretary of State

Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional	1. Corporation	SHAY, INC.	,e (0)						
See BRICKELL AVENUE STING FLOOR MAME FL 33131 US 2. Principal Place of Business 2. Mailing Address S 3. Date Incorporated or Qualified 03/30/1988 2. Principal Place of Business 2. Mailing Address S 3. Date Incorporated or Qualified 03/30/1988 2. Principal Place of Business 2. Mailing Address S 3. Each Richard 4. FER Kumber 5. FOR Market 5. Certificate of Status Desired 5. Certificate of Status Desired Fee Required F	Principal Plac	on of Rusinana	Maillea Address						
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28 20 20 20 20 20 20 20	22		27			5. Certificate of Status Desired			
2p Country Zip Country Zip Country St. This corporation owes or has paid the current year intangible Personal Property Tak due June 20.		te	City & State						
24				Carrata			<u> </u>		
S. Name and Address of Current Registered Agent CORPORATION COMPANY OF MAMI 201 SOUTH BISCAYNE BLVD 1500 MIAMI CENTER MIAMI FL 33131 B4 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 agent and another the coligiosistics of, Section 607.0502 and accept the coligiosistics of, Section 607.0502 for the purpose of changing its registered agent and artificial with, and accept the coligiosistics of, Section 607.0502 for the corporation's board of directors, I hereby accept the appointment as registered agent and artificial with a statement for the purpose of changing its registered agent and artificial with a corporation's board of directors, I hereby accept the appointment as registered agent and artificial statement for the purpose of changing its registered agent are appointment as registered agent and application's board of directors, I hereby accept the appointment as registered agent are appointment as registered agent are application's board of directors, I hereby accept the appointment as registered agent are application's board of directors, I hereby accept the appointment as registered agent are application's board of directors, I hereby accept the appointment as registered agent are application's board of directors, I hereby accept the appointment as registered agent are application's board of directors, I hereby accept the appointment as registered agent are application's board of directors, I hereby accept the appointment as registered agent are application's board of directors, I hereby accept the appointment as registered agent are application's board of directors, I hereby accept the application's process and application's process and application's p					У				
CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BLVD 1500 MIAMI CENTER MIAMI FL 33131 14 City 150 Cit	24								23 110
201 SOLITH BISCAYNE BLVD 1500 MIAMI CENTER MIAMI FL 33131 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named compration automits this statement for the pursuage of changing its registered agent, I am familiar with, and accept the obligations of, Section 607 0508, Florida Statutes, the above-named compration automits this statement for the pursuage of changing its registered agent, I am familiar with, and accept the obligations of, Section 607 0508, Florida Statutes, the above-named compration's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607 0508, Florida Statutes, the above-named compration's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607 0508, Florida Statutes, the above-named compration automits this statement for the pursuage of changing its registered agent, I am familiar with, and accept the obligations of, Section 607 0508, Florida Statutes, the above-named compration automits this statement for the pursuage of changing its registered agent, I am familiar with, and accept the obligations of, Section 607 0508, Florida Statutes, the above-named compration automits this statement for the pursuage of changing its registered agent, I am familiar with, and accept the obligations of, Section 607 0508, Florida Statutes, the above-named comprations automits this statement for the pursuage of changing its registered agent, I am familiar with, and accept the obligations of, Section 607 0508, Florida Statutes, the above-named comprations automits this statement for the pursuage of changing its registered agent, I am familiar with, and accept agent agent agent agent familiars. 12				81	Name			,	
1500 MIAMI CENTER MIAMI FL 33131 83 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 507 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and ramiliar with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE Signava hyper or printed neme of registered apport and time if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE STREET ADDRESS STREET ADDRESS MIAMI FL 33/31 TITLE P DELETE 1 TITLE P DELETE 2 TITLE P Change Addition SHAY, RODGER D., JR. STREET ADDRESS MIAMI FL 33/33 MIAMI FL 33/33 DELETE 3 TITLE T ADDRESS 2 TAME 2 TITLE 2 TITLE Change Addition SHAY, CORITA C. 3 STREET ADDRESS 4 CITY-ST-2P MIAMI FL 3 STREET ADDRESS 4 CITY-ST-2P ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND TO OFFIC			11414	-	Ctuant Ada	drace (B.O. Bou Number in Not Accepted	la\		
MiAMI FL 33131 83				02	Street Address (P.O. Box Number is Not Acceptable)				
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, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and mamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or primied name of registered depreciations of the population of the proposation of the proposa				83	·				
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, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and mamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or primied name of registered depreciations of the population of the proposation of the proposa				84	City			es Zin	Code
Signature Sign			Mailing Address 888 BRICKELL AVENUE STHG FLOOR MAMM FL 33131 US 2a. Mailing Address 256 Sulle, Apt. #, etc. 277 City & State City & State City & State 29 30 Country 8. This corporation owes or he Personal Property Tax due. 10. Name and Address of New Personal Property Tax due. 82 Street Address (P.O. Box Number is Not Accellated and Statutes, the above-named corporation submits this statement for Plorida, Such change was authorized by the corporation's board of directors. I hereby a nos of, Section 607 0505, Florida Statutes. 29 30 81 Name 82 Street Address (P.O. Box Number is Not Accellated by the corporation's board of directors. I hereby a nos of, Section 607 0505, Florida Statutes. 29 30 80 81 82 83 84 City 85 86 87 88 88 88 88 88 88 88 88			1 1			
Signature Sign	11. Pursuant	to the provisions of Sections 607.0502	and 607,1508, Florida Statutes	the abov	e-named cor	poration submits this statement for the particular board of directors. I hereby accept	urpose of c	hanging i	its registered
12	agent. I a	m familiar with, and accept the obligat	ions of, Section 607.0505, Flori	da Statute	s.	ason's board of directors. Thereby accep	t tile appoi	milione de	, registered
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	14. I hereby o	certify that the information supplied with	this ling does not quality for the	the exemp	tion stated in	Section 119.07(3)(i), Florida Statutes. I f	urther certi	y that the	information

SIGNATURE: