

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10:21

DOCUMENT # M74534 (2)

1. Corporation Name

SHEA PAPER SALES, INC.

Principal Place of Business

2041 SE OCEAN BLVD
STUART FL 34996
US

Mailing Address

PO BOX 26
STUART FL 34996
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/30/1988

3a. Date of Last Report
04/01/1994

4. FEI Number
65-0053061

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

LORD JR, ROBERT L.
555 COLORADO AVENUE
555 COLORADO AVENUE SUITE ONE
STUART FL 34994

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 of person named as registered agent and the incorporator)

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

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DPV
SHEA, JOHN J.
737 MACARTHUR BLVD.
STUART FL

HENNING, EDWARD J.
561 BRIDGEWATER DR., NW
ATLANTA GA

S
SHEA, J. MARK
5191 STAVELY LANE
NORCROSS GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if such information appears in Block 12 or Block 13, unchanged, or on an attachment with an addendum.

SIGNATURE: John J. Shea
SIGNATURE AND TYPE IN PRINT NAME OF SIGNING OFFICER OR DIRECTOR

2-14-95 467-221-7827
Date Daytime Phone