

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 29 1997 8:00am
Secretary of State

DOCUMENT # **M92371** (7)
1. Corporation Name
SHAW SECURITIES, INC.



Principal Place of Business
**4024 NORTH MERIDIAN RD.
TALLAHASSEE FL 32312**

Mailing Address
**4024 NORTH MERIDIAN RD.
TALLAHASSEE FL 32312-1148**

3. Date Incorporated or Qualified
08/03/1988

3a. Date of Last Report
03/20/1996

4. FEI Number
59-2902699

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHAW, FRANK, III
4024 NORTH MERIDIAN RD.
TALLAHASSEE FL 32312**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
**PD
SHAW, FRANK, JR.
4024 N. MERIDIAN RD
TALLAHASSEE FL 32312**

1.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

STREET ADDRESS
**VD
SHAW, SARAH
4024 N MERIDIAN RD
TALLAHASSEE FL 32312**

1.2 NAME ☐ Change ☐ Addition

NAME ☐ DELETE

STREET ADDRESS
**VD
HYDE, SALLY
592 FRANK SHAW DR.
TALLAHASSEE FL 32312**

1.3 STREET ADDRESS ☐ Change ☐ Addition

NAME ☐ DELETE

STREET ADDRESS
**STVD
SHAW, FRANK, III
3520 THOMASVILLE RD. 4TH FLOOR
TALLAHASSEE FL 32312**

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME ☐ DELETE

STREET ADDRESS
**V
SHAW, FRANK, III
2281 TRESCOTT
TALLAHASSEE FL**

2.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

STREET ADDRESS

2.2 NAME ☐ Change ☐ Addition

CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.5 CITY-ST-ZIP ☐ Change ☐ Addition

2.6 CITY-ST-ZIP ☐ Change ☐ Addition

2.7 CITY-ST-ZIP ☐ Change ☐ Addition

2.8 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

Frank S Shaw Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-97

933 7817

Date

Daytime Phone #

CR2E034 (9/96)