

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

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Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90017 037 ***150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M92371 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		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 08/03/1988	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-2902699 Applied For ☐ Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 29		Country 30		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent SHAW, FRANK, III 4024 NORTH MERIDIAN RD. TALLAHASSEE FL 32312			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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	Chairman of Board, Director ☒ Change ☐ Addition	
NAME	SHAW, FRANK, JR.		1.2 NAME	Shaw, Frank Jr	
STREET ADDRESS	4024 N. MERIDIAN RD		1.3 STREET ADDRESS	4024 N. Meridian Rd	
CITY-ST-ZIP	TALLAHASSEE FL 32312		1.4 CITY-ST-ZIP	Tallahassee, FL 32312	
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	SHAW, SARAH		2.2 NAME		
STREET ADDRESS	4024 N MERIDIAN RD		2.3 STREET ADDRESS		
CITY-ST-ZIP	TALLAHASSEE FL 32312		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE	Secretary, Director ☒ Change ☒ Addition	
NAME	HYDE, SALLY		3.2 NAME	Hyde, Sally S.	
STREET ADDRESS	592 FRANK SHAW DR.		3.3 STREET ADDRESS	592 Frank Shaw Dr	
CITY-ST-ZIP	TALLAHASSEE FL 32312		3.4 CITY-ST-ZIP	Tallahassee, FL 32312	
TITLE	STVD	☐ DELETE	4.1 TITLE	President Director ☒ Change ☐ Addition	
NAME	SHAW, FRANK, III		4.2 NAME	Shaw, Frank III	
STREET ADDRESS	3520 THOMASVILLE RD. 4TH FLOOR		4.3 STREET ADDRESS	3520 Thomasville Rd, 4th Floor	
CITY-ST-ZIP	TALLAHASSEE FL 32312		4.4 CITY-ST-ZIP	Tallahassee, FL 32312	
TITLE	V	☒ DELETE	5.1 TITLE	Treasurer ☐ Change ☒ Addition	
NAME	SHAW, FRANK, III		5.2 NAME	Shaw, Frank III	
STREET ADDRESS	2281 TRESCOTT		5.3 STREET ADDRESS	592 Frank Shaw Dr	
CITY-ST-ZIP	TALLAHASSEE FL		5.4 CITY-ST-ZIP	Tallahassee, FL 32312	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE:

SHAW, FRANK, III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-99
Date

933 7817
Daytime Phone #

CR2E034 (11/98)