


FILE NOW: FILING FEE IS \$61.25

FILED

Mar 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N11826 (7)					
1. Corporation Name EL-SHIFT-OH, INC.					
Principal Place of Business PO BOX 361348 MELBOURNE FL 32936-8348			Mailing Address P O BOX 361348 MELBOURNE FL 32926 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/31/1985	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2644205	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
29		30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent WRIGHT, EDWARD H 5 DORSET LANE STAELLITE BEACH FL 32937				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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME D SEMANISION, TED					
1.3 STREET ADDRESS 1074 HOLLAND STREET					
1.4 CITY-ST-ZIP MELBOURNE FL					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME KILLINGER, MARVIN					
2.3 STREET ADDRESS 4306 GAIL BLVD					
2.4 CITY-ST-ZIP MELBOURNE FL					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME P NELSON, WILLIAM					
3.3 STREET ADDRESS 280 SURFSpray DRIVE					
3.4 CITY-ST-ZIP MERRITT ISLAND FL					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME SD WRIGHT, EDWARD H.					
4.3 STREET ADDRESS 5 DORSET LANE					
4.4 CITY-ST-ZIP SATELLITE BEACH FL					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME D DALOID, PAUL					
5.3 STREET ADDRESS 150 WOODBRIDGE COURT					
5.4 CITY-ST-ZIP MELBOURNE FL					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME TD REGAR, ALLENE W					
6.3 STREET ADDRESS 4872 LAKE SUPERIOR DR					
6.4 CITY-ST-ZIP COCOA FL					



CR2E037 (1097)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

FILED 3/3/1998 (111) (111) (111)

EL-SHIFT-OH, INC.

Supplement to: Corporation Annual Report--1998
Florida Department of State

Complete list of Officers and Directors

D	Killinger, Marvin	4306 Gail Blvd.	Melbourne, FL 32904
E/D	Sokol, John	7125 Hartman St	Cocoa FL 32927
S/D	Wright, Edward	5 Dorset Ln	Satellite Beach FL 32937
A/VP	Buchel, Arline	1504 Harvard Dr.	Cocoa FL 32922
A/S	Trapp, Darryl	2133 Stewart Rd	Melbourne FL 32935
A/S	Hetherington, Marqu	1011 Montclair Rd.	Cocoa FL 32922
T/D	Regar, Allene	4872 Lake Superior Dr	Cocoa FL 32926
A/T	Comp, Ralph	109 Derby St	Cocoa, FL 32922
A/T	Gilbert, Allan	1209 Seminole Dr	Indian Harbor Bch FL 32937
E/VP	Susan McAndrews	1677 Buick Ave	Melbourne FL 32935
Pres.	Nelson, William	280 Surfspray Dr.	Merritt Island FL 32953
D	Semanision, Ted	1074 Holland St.	Melbourne FL 32935
D	DeLoid, Paul G.	150 Woodbridge Ct	Melbourne, FL 322934

E refers to Executive Vice President