

**CORPORATION  
ANNUAL REPORT  
1994**



FLORIDA DEPARTMENT OF STATE  
Jeff Smith  
Secretary of State  
DIVISION OF CORPORATIONS

**AND  
FILED**

94 JUN 28 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000026386 (1)**

1. Corporation Name  
**SHURSON DIVERSIFIED, INC.**

Mailing Address  
**20201 E. COUNTRY CLUB DRIVE  
#507  
NORTH MIAMI FL 33180**

Principal Place of Business  
**20201 E. COUNTRY CLUB DRIVE  
#507  
NORTH MIAMI FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/07/1993** 3a. Date of Last Report

|                                                   |                           |                                                         |                      |                                                                                                                                                             |  |                                                                                 |  |
|---------------------------------------------------|---------------------------|---------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------|--|
| 2. Mailing Address<br><b>21 2875 N.E. 191 St.</b> |                           | 2a. Principal Place of Business<br><b>26 Same as #2</b> |                      | 4. FE Number<br><b>65-0466468</b>                                                                                                                           |  | Applied For<br><input type="checkbox"/> Not Applicable <input type="checkbox"/> |  |
| Suite, Apt. #, etc.<br><b>22 Suite 800</b>        |                           | Suite, Apt. #, etc.<br><b>27</b>                        |                      | 5. Certificate of Status Desired<br><b>\$8.75 Additional Fee Required</b> <input checked="" type="checkbox"/>                                               |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> |  |
| City & State<br><b>23 Aventura, FL</b>            |                           | City & State<br><b>28</b>                               |                      | 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>                                                                                  |  | <b>\$5.00 May Be Added to Fees</b>                                              |  |
| Zip<br><b>24 33180</b>                            | Country<br><b>25 Dade</b> | Zip<br><b>29</b>                                        | Country<br><b>30</b> | 8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                                                 |  |

**9. Name and Address of Current Registered Agent**

**SHUR RORY C  
20201 E. COUNTRY CLUB DRIVE  
#507  
NORTH MIAMI FL 33180**

**10. Name and Address of New Registered Agent**

|                                                              |                    |
|--------------------------------------------------------------|--------------------|
| <b>81</b> Name                                               |                    |
| <b>82</b> Street Address (P.O. Box Number is Not Acceptable) |                    |
| <b>83</b>                                                    |                    |
| <b>84</b> City                                               | <b>85</b> Zip Code |

**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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 607.0505 or 617.0503, Florida Statutes.

**SIGNATURE**

Signature, typed or printed name of registered agent and the agent

(Not Applicable) Registered Agent Signature Required when Resigning

(Date)

| 12. OFFICERS AND DIRECTORS                                  |                                                  | 13. CHANGES TO OFFICERS AND DIRECTORS (1-12) |  |
|-------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|--|
| 1.1 TITLE<br><b>D</b>                                       | 1.2 NAME<br><b>SHUR RORY C</b>                   | 1.1 TITLE                                    |  |
| 1.3 STREET ADDRESS<br><b>20201 E. COUNTRY CLUB DR. #507</b> | 1.4 CITY, ST, ZIP<br><b>NORTH MIAMI FL 33180</b> | 1.3 STREET ADDRESS                           |  |
| 2.1 TITLE                                                   | 2.2 NAME                                         | 2.1 TITLE                                    |  |
| 2.3 STREET ADDRESS                                          | 2.4 CITY, ST, ZIP                                | 2.3 STREET ADDRESS                           |  |
| 3.1 TITLE                                                   | 3.2 NAME                                         | 3.1 TITLE                                    |  |
| 3.3 STREET ADDRESS                                          | 3.4 CITY, ST, ZIP                                | 3.3 STREET ADDRESS                           |  |
| 4.1 TITLE                                                   | 4.2 NAME                                         | 4.1 TITLE                                    |  |
| 4.3 STREET ADDRESS                                          | 4.4 CITY, ST, ZIP                                | 4.3 STREET ADDRESS                           |  |
| 5.1 TITLE                                                   | 5.2 NAME                                         | 5.1 TITLE                                    |  |
| 5.3 STREET ADDRESS                                          | 5.4 CITY, ST, ZIP                                | 5.3 STREET ADDRESS                           |  |
| 6.1 TITLE                                                   | 6.2 NAME                                         | 6.1 TITLE                                    |  |
| 6.3 STREET ADDRESS                                          | 6.4 CITY, ST, ZIP                                | 6.3 STREET ADDRESS                           |  |

14. I do hereby certify that the information submitted with this form is voluntarily furnished and it was not supplied for the requirements stated herein by Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 person or persons authorized to prepare this report as required by Chapter 445, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, as an attachment, with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTING OFFICER OR DIRECTOR

6/29/94

305 937 5100