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**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93 000049742
Ship Shape, Inc.

EIN
59-331549-092312

DO NOT WRITE IN THIS SPACE

Principal Place of Business
4375 Canard Rd.
Melbourne, FL 32934

2. Principal Place of Business
2a. Mailing Address
21. State **22. City** **23. Country**
24. Zip **25. Country** **26. Zip** **27. Country** **28. Zip** **29. Country** **30. Zip**

3. Date Incorporated or Created Aug 1993
3a. Date of Last Report Dec 1994
4. FFI Number Not yet assigned
5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under FS 199.002 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
Guy H. Smith, Jr.
4375 Canard Rd.
Melbourne, FL 32934

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State **85. Zip Code**

11. I, the undersigned, being the president or secretary of the corporation, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as required by section 607.002 and 607.1508, Florida Statutes. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am authorized to bind the corporation in the execution of this statement.

12. OFFICERS AND DIRECTORS **13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

12. OFFICERS AND DIRECTORS
NAME **ADDRESS**
1. President
Ann W. Smith
4375 Canard Rd.
Melbourne, FL 32934
2. Vice President
Mike Hall
108 E. Orchid Ave
Melbourne, FL 32901
3. Secy. & Treas.
Guy H. Smith, Jr.
4375 Canard Rd.
Melbourne, FL 32934

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME **2. ADDRESS**
800001547838
-07/27/95-01069-003
******208.75 ****208.75**

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and equally for the corporation stated in law books 199.002, 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. I am authorized to bind the corporation in the execution of this statement. I am authorized to bind the corporation in the execution of this statement. I am authorized to bind the corporation in the execution of this statement.

SIGNATURE: Guy H. Smith, Jr. **22 April 1995 (407) 676-2228**
(407) 254-8920