

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000065780 (7)

1. Corporation Name

SHEARS AND CAPES II, INC.

Principal Place of Business

5473 N UNIVERSITY DR
LAUDERHILL FL 33351

Mailing Address

5473 N UNIVERSITY DR
LAUDERHILL FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1993

3a. Date of Last Report

03/11/1994

4. FEI Number

65-0430572

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

24

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARRY J BEHAR PA
888 SE THIRD AVE
SUITE 400
FT LAUDERDALE FL 33316

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 of Registered Agent or New Registered Agent

DATE

DATE

12. OFFICERS AND DIRECTORS

12.1

D
LESHNER, MARTHA
5473 N UNIVERSITY DR
LAUDERHILL FL 33351

12.2

NAME
STREET ADDRESS
CITY, ST, ZIP

12.3

NAME
STREET ADDRESS
CITY, ST, ZIP

12.4

NAME
STREET ADDRESS
CITY, ST, ZIP

12.5

NAME
STREET ADDRESS
CITY, ST, ZIP

12.6

NAME
STREET ADDRESS
CITY, ST, ZIP

12.7

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

1.1 TITLE ☐ Change ☐ Addition

13.2

1.2 NAME

13.3

1.3 STREET ADDRESS

13.4

1.4 CITY - ST - ZIP

13.5

2.1 TITLE ☐ Change ☐ Addition

13.6

2.2 NAME

13.7

2.3 STREET ADDRESS

13.8

2.4 CITY - ST - ZIP

13.9

3.1 TITLE ☐ Change ☐ Addition

13.10

3.2 NAME

13.11

3.3 STREET ADDRESS

13.12

3.4 CITY - ST - ZIP

13.13

4.1 TITLE ☐ Change ☐ Addition

13.14

4.2 NAME

13.15

4.3 STREET ADDRESS

13.16

4.4 CITY - ST - ZIP

13.17

5.1 TITLE ☐ Change ☐ Addition

13.18

5.2 NAME

13.19

5.3 STREET ADDRESS

13.20

5.4 CITY - ST - ZIP

13.21

6.1 TITLE ☐ Change ☐ Addition

13.22

6.2 NAME

13.23

6.3 STREET ADDRESS

13.24

6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), 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 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 on Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Martina Leshner Martha Leshner

2-27-95

305-748-0635

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR