

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. ALVAREZ
Secretary of State
DIVISION OF CORPORATION AND
CHARTER RECORDS

APPROVED
AND
FILED

05-11-1995 3:57

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000066468 (8)**

1. Corporation Name

THE SECOND SHIFT OF DADE, INC.

Principal Place of Business	Mailing Address		
2403 10TH AVE. NORTH LAKE WORTH FL 33461	2403 10TH AVE. NORTH LAKE WORTH FL 33461		
2. Principal Place of Business	2a. Mailing Address		
21 Suite Apt. # 100	26 Suite Apt. # 100		
22 City & State	27 City & State		
23 Ap 24 25	Length	28 29	Country
			30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized	3a. Date of Last Report
09/24/1993	08/09/1994
4. FEI Number	Applied For
65-0464393	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	
7. This corporation has liability for intangible tax under § 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**RENNER, ROBERT B
2403 10TH AVE. NORTH
LAKE WORTH FL 33461**

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

FL

11. Pursuant to the provisions of Sections 607.0507 and 607.196B, 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 607.0507, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Officer NAME STREET ADDRESS CITY ST ZIP	0 RENNER, ROBERT B 2403 10TH AVE. NORTH LAKE WORTH FL 33461	1.1 NAME 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Officer NAME STREET ADDRESS CITY ST ZIP		2.1 NAME 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Officer NAME STREET ADDRESS CITY ST ZIP		3.1 NAME 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Officer NAME STREET ADDRESS CITY ST ZIP		4.1 NAME 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Officer NAME STREET ADDRESS CITY ST ZIP		5.1 NAME 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Officer NAME STREET ADDRESS CITY ST ZIP		6.1 NAME 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information contained in the new 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 person or trust empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the original or an attachment with an address.

SIGNATURE:

BIG, BOLD, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95 966 (24)
Date
Filing Date