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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P93000077373 (7)

SHAKE PIT. INC.

FILED Apr 06 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 3801 MANATEE AVE. W. 3801 MANATEE AVE W BRADENTON FL 34205 **BRADENTON FL 34205** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/08/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3801 MANATER AV W. 3801 MANATEE 65-0088389 Not Applicable Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing CADENTON, FL **Trust Fund Contribution** Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible <u>us</u> A. U 5.A. 29 Personal Property Tax due June 30. Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLEARY, KENNETH W ESQ. 2401 MANATEE AVENUE WEST 82 Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL 83 City 84 Zip Code 85 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE CHAPMAN, JAMES B NAME 1.2 NAME CR2E034 3840 MARINER'S WAY STREET ADDRESS 1.3 STREET ADDRESS **CORTEZ FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE CHAPMAN, CAROL L 2.2 NAME STREET ADDRESS 3840 MARINER'S WAY 2.3 STREET ADDRESS CORTEZ FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE ☐ Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - 7IP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

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

CAROL L. CHAPMAN

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