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

PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



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

	1996		-	DIVISION OF							
OCUN Corporation I	MENT # Name	P9300	00850	33 (7	')						
SHAW CONSULTING GROUP, INC.							\$ (BB)(BB) (48 18188 410) BB)) 3010) 1310!	1))(1 26 (6)) (1400 11) E 1 00 1
incipal Place o		_	Mailing Ac								
2972 CLUBHOUSE DRIVE WEST CLEARWATER FL 34621			2972 CLUBHOUSE DRIVE WEST CLEARWATER FL 34621								
							3. Date Incorporated or Qua 12/06/1993	lified 3	a. Date of 08/	Last Re 21/199	
Principal Plac	ce of Business		2a. Mailing	Address			4. FEI Number 59-3222085			h	pplied For lot Applicable
Suite, Apt. #,	. etc.			Apt. #, etc.			- 				Additional
		_	27	, , , .			5. Certificate of Status Desire	ed []		lequired
City & State			City &	State			6. Election Campaign Finance	ing [٦		May Be
Zip		Country	Zip		Cour	to:	1 Trust Fund Contribution 8. his corporation has liability				to Fees
Zih	25	Country	29		30	u y	· · · · · · · · · · · · · · · · · · ·	Yes [•	.iiiuei s	199.002,
	9. Name and	Address of Curren	t Registered A	gent			10. Name and Address of I	New Regi	stered Ag	ent	
******],	Name					
SHAW, F		N. F. 14 F. O. T.			ļ.	32 Street Addr	ess (P.O. Box Number is Not Acc	ceptable)			
	UBHOUSE DR ATER FL 346:				ļ.	B3					
CLEARN	MIEN FL 340	21			_						
						84 City				85 Zip	Code
or registere	id agent, or both	of Sections 607.0502 , in the State of Florid e obligations of, Secti	ia. Such chang	e was authori <i>z</i> -	es, the aboved by the co	e-named corpor	ation submits this statement for t od of directors. I hereby accept th	he purpos le appointi	FL se of chang ment as re	ging its registered	egistered offi agent, I am
or registere familiar with SNATURE _ s	id agent, or both n, and accept the Signature, typed or prim	i, in the State of Florid	da. Such changion 607,0505, F and title if applicable D DIRECTORS	e was authorizi lorida Statutes (NC	es, the aboved by the co	e named corpor prporation's boar	rd of directors. I hereby accept th	e appoint	se of chang ment as re DATE RS AND D	gistered	agent. I am
or registere familiar with SNATURE s	d agent, or both and accept the planting typed or print	a, in the State of Florid e obligations of, Secti- ted name of registered agent OFFICERS AND	da. Such changion 607,0505, F and title if applicable D DIRECTORS	e was authorizi Iorida Statutes	es, the above ed by the cos. TE Registered A. 1 1 TIT	e-named corpor progration's boar	rd of directors. Thereby accept the	e appoint	se of chang ment as re DATE RS AND D	gistered	agent. I am
or registere familiar with SNATURE s	of agent, or both in, and accept the signature, typed or print PC SHAW, RAY	i, in the State of Florid e obligations of, Secti- ted name of registered agent OFFICERS AND	da, Such changion 607,0505, F and title if applicable D DIRECTORS	e was authorizi lorida Statutes (NC	es, the aboved by the cost. 13. 1 1 Till 12 NAI	e-named corpor progration's boar	rd of directors. Thereby accept the	e appoint	se of chang ment as re DATE RS AND D	gistered	agent. I am
or registere familiar with SNATURE s	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Secti- ted name of registered agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such changion 607,0505, F and title if applicable D DIRECTORS	e was authorizi lorida Statutes (NC	es, the aboved by the co. 13. 1 1 TIT 12 NAP	e-named corpor proporation's boar gent squature requires LE LE LE LET ADDRESS	rd of directors. Thereby accept the	e appoint	se of chang ment as re DATE RS AND D	gistered	agent. I am
or registere familiar with SNATURE	of agent, or both in, and accept the signature, typed or print PC SHAW, RAY	a, in the State of Floride obligations of, Secti- ted name of registered agent. OFFICERS AND Y R. SHOUSE DR WEST	da. Such changion 607.0505, F and title if applicable D DIRECTORS	e was authorizi lorida Statutes (NC	es, the aboved by the co. 13. 1 1 TIT 12 NAP	e-named corpor proporation's boar gent sphature requires LE ME EET ADDRESS Y-ST-ZIP	rd of directors. Thereby accept the	e appoint	se of changment as re DATE RS AND D	gistered	agent. I am
or registere familiar with SNATURES E E EE1 ADDRESS (-S1-ZIP E	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Secti- ted name of registered agent. OFFICERS AND Y R. SHOUSE DR WEST	da. Such changion 607.0505, F and title if applicable D DIRECTORS	e was authoriziorida Statutes (Nic	es, the aboved by the co. 13. 1 1 TIT 12 NAP 1.4 CIT	e-named corporation's boar	rd of directors. Thereby accept the	e appoint	se of changment as re DATE RS AND D	Gistered IRECTOI Change	agent, I am
or registere familiar with sNATUREs E E E E E E E E E E E E E	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Secti- ted name of registered agent. OFFICERS AND Y R. SHOUSE DR WEST	da. Such changion 607.0505, F and title if applicable D DIRECTORS	e was authoriziorida Statutes (Nic	es, the aboved by the cost. 13. 1 1 III 12 NAI 1 3 STF 1 4 CIT 2 2 NAI	e-named corporation's boar	rd of directors. Thereby accept the	e appoint	se of changment as re DATE RS AND D	Gistered IRECTOI Change	agent. I am RS IN 12 Addition
or registere familiar with sNATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such changion 607,0505, F and title if applicable D DIRECTORS	e was authoriz lorida Statutes #IC DELETE	es, the aboved by the costs. 13. 1 1 TIT 12 NAT 1 3 STF 14 CIT 2 1 TIT 22 NAT 23 STF 24 CIT	e-named corporation's boar	rd of directors. Thereby accept the	e appoint	DATE RS AND D	IRECTOI Change	agent. I am RS IN 12 Addition Addition
or registere familiar with sNATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such changion 607,0505, F and title if applicable D DIRECTORS	e was authoriziorida Statutes (Nic	es, the aboved by the costs. 13. 1 1 III 12 NAI 1.3 STF 1.4 CIT 2.1 TII 22 NAI 23 STF 2.4 CIT 3 1 TII	e-named corporation's boar	rd of directors. Thereby accept the	e appoint	DATE RS AND D	Gistered IRECTOI Change	agent. I am RS IN 12 Addition
or registere familiar with sNATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such changion 607,0505, F and title if applicable D DIRECTORS	e was authoriz lorida Statutes #IC DELETE	es, the aboved by the costs. 13. 1 1 III 12 NAF 1 3 STF 14 CIT 22 NAF 23 STF 24 CIT 3 1 TIT 32 NAF	e-named corporation's boar	rd of directors. Thereby accept the	e appoint	DATE RS AND D	IRECTOI Change	agent. I am RS IN 12 Addition
or registere familiar with SNATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such changion 607,0505, F and title if applicable D DIRECTORS	e was authoriz lorida Statutes #IC DELETE	es, the aboved by the costs. 13. 1 1 III 12 NAP 1.3 STF 1.4 CIT 2.1 III 2.2 NAP 2.3 STF 2.4 CIT 3.1 III 3.2 NAP 3.3 STF	e-named corporation's boar	rd of directors. Thereby accept the	e appoint	DATE RS AND D	IRECTOI Change	agent. I am RS IN 12 Addition
or registere familiar with sNATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such chang- ion 607,0505, F and title if associable D DIRECTORS	e was authoriz lorida Statutes #IC DELETE	es, the aboved by the costs. 13. 1 1 III 12 NAP 1.3 STF 1.4 CIT 2.1 III 2.2 NAP 2.3 STF 2.4 CIT 3.1 III 3.2 NAP 3.3 STF	e-named corporation's boar	rd of directors. Thereby accept the	e appoint	pe of changment as re	IRECTOI Change	agent. I am RS IN 12 Addition Addition
or registere familiar with SNATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such chang- ion 607,0505, F and title if associable D DIRECTORS	e was authoriziorida Statutes (NIC) DELETE DELETE	es, the aboved by the costs. 13. 1 1 III 12 NAP 13 STF 14 CIT 22 NAP 23 STF 24 CIT 3 1 III 32 NAP 33 STF 34 CIT	e-named corporation's board agent signature required to the signature	rd of directors. Thereby accept the	e appoint	pe of changment as re	RECTOI Change Change	agent. I am RS IN 12 Addition Addition
or registere familiar with NATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such changion 607,0505, F and title if associable D DIRECTORS	e was authoriziorida Statutes (NIC) DELETE DELETE	es, the aboved by the costs. 13. 1 1 III 1 2 NAP 1 3 STF 2 1 III 2 2 NAP 2 3 STF 2 4 CIT 3 1 TII 3 2 NAP 3 3 STF 4 T III 4 2 NAP 4 3 STF	e-named corporation's boardings of the proporation's boardings of the proporation's boardings of the proporation's boardings of the proporation of	rd of directors. Thereby accept the	e appoint	pe of changment as re	RECTOI Change Change	agent. I am RS IN 12 Addition Addition
or registere familiar with NATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such chang- ion 607,0505, F and title if applicable D DIRECTORS	e was authoriz lorida Statutes #IC DELETE DELETE DELETE	es, the aboved by the costs. 13. 1 1 III 12 NAI 1.3 STF 1.4 CIT 2.1 III 2.2 NAI 2.3 STF 2.4 CIT 3.1 TII 3.2 NAI 3.3 STI 4.1 TII 4.2 NAI 4.3 STF 4.4 CIT	e-named corporation's board proporation's board proporation's board proporation's board proporation's board proporation's board proporation and proporation an	rd of directors. Thereby accept the	e appoint	pe of changment as re	RECTOI Change Change	Addition Addition
or registere familiar with sNATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such chang- ion 607,0505, F and title if applicable D DIRECTORS	e was authoriziorida Statutes (NIC) DELETE DELETE	es, the aboved by the costs. 13. 1 1 III 1 2 NAP 1 3 STF 2 1 III 2 2 NAP 2 3 STF 2 4 CIT 3 1 TII 3 2 NAP 3 3 STF 4 T III 4 2 NAP 4 3 STF	e-named corporation's boarding proporation's boarding proporation's boarding proporation's boarding proporation's boarding proporation in the proporation of the proporation in the proporation of the proporation in the prop	rd of directors. Thereby accept the	e appoint	pe of changment as re	RECTOI Change Change Change	Addition Addition
or registere familiar with sNATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da, Such chang- ion 607,0505, F and title if applicable D DIRECTORS	e was authoriz lorida Statutes #IC DELETE DELETE DELETE	es, the aboved by the costs. 13. 1 1 TIT 1 2 NAP 1 3 STF 2 1 TIT 2 2 NAP 2 3 STF 2 4 CIT 3 1 TIT 4 1 TIT 4 2 NAP 4 3 STF 4 4 CIT 5 1 TIT 5 2 NAP	e-named corporation's boarding proporation's boarding proporation's boarding proporation's boarding proporation's boarding proporation in the proporation of the proporation in the proporation of the proporation in the prop	rd of directors. Thereby accept the	e appoint	pe of changment as re	RECTOI Change Change Change	Addition Addition
or registere familiar with SNATURE SAME SET ADDRESS SE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da. Such change ion 607,0505, F	e was authoriz lorida Statutes #IC DELETE DELETE DELETE DELETE	es, the aboved by the cost. 13. 1 1 TIT 1 2 NAI 1 3 STF 1 4 CIT 2 1 TIT 3 1 TIT 3 1 TIT 4 TIT 4 TIT 5 1 TIT 5 2 NAI 5 3 STF	e-named corporation's boarding and signature required to the properties of the prope	rd of directors. Thereby accept the	e appoint	DATE RS AND D	RECTOI Change Change Change Change	Addition Addition Addition
or registere familiar with SNATURE SNATURE SELECTION SNATURE SNA	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Section of Floride agent. OFFICERS AND Y R. SHOUSE DR WEST	da. Such change ion 607,0505, F	e was authoriz lorida Statutes #IC DELETE DELETE DELETE	es, the aboved by the cost. 13. 1 1 TIT 1 2 NAI 1 3 STF 1 4 CIT 2 1 TIT 3 2 NAI 3 3 STF 4 CIT 4 1 TIT 4 2 NAI 5 3 STF 5 1 TIT 5 2 NAI 5 3 STF 5 4 CIT 6 1 TIT 6 1 TIT	e-named corporation's boarding or proporation's boarding or proporation's boarding or proporation's boarding or proporation's boarding or proporation or pro	rd of directors. Thereby accept the	e appoint	DATE RS AND D	RECTOI Change Change Change	agent. I am RS IN 12 Addition Addition Addition Addition
or registere familiar with SNATURE	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Secti- ted name of registered agent. OFFICERS AND Y R. SHOUSE DR WEST	da. Such change ion 607,0505, F	e was authoriz lorida Statutes #IC DELETE DELETE DELETE DELETE	es, the aboved by the cost. 13. 1 1 TIT 1 2 NAI 1 3 STF 1 4 CIT 2 1 TIT 2 NAI 2 3 STF 2 4 CIT 3 1 TIT 4 L TIT 5 1 TIT 5 2 NAI 5 3 STF 5 4 CIT 6 1 TIT 6 2 NAI 6 2 NAI	e-named corporation's board gent synature required LE AE EET ADDRESS Y-ST-ZIP LE WE HEET ADDRESS Y-ST-ZIP LE ME ME HEET ADDRESS Y-ST-ZIP LE ME ME HEET ADDRESS HEET ADDRESS Y-ST-ZIP LE ME ME HEET ADDRESS HEET ADRESS HEET ADDRESS HEET ADDRESS HEET ADDRESS HEET ADDRESS HEET ADRESS HEET ADDRESS HEET ADDRESS HEET ADDRESS HEET ADDRESS	rd of directors. Thereby accept the	e appoint	DATE RS AND D	RECTOI Change Change Change Change	agent. I am RS IN 12 Addition Addition Addition Addition
or registere familiar with SNATURE SAME SELECTION SELECT	od agent, or both n, and accept the signature, typed or prin PC SHAW, RAN 2972 CLUB	a, in the State of Floride obligations of, Secti- ted name of registered agent. OFFICERS AND Y R. SHOUSE DR WEST	da. Such change ion 607,0505, F	e was authoriz lorida Statutes #IC DELETE DELETE DELETE DELETE	es, the above ed by the co. 13. 1 1 TIT 1 2 NAI 1 3 STF 1 4 CIT 2 1 TIT 2 NAI 2 3 STF 2 4 CIT 3 1 TIT 4 2 NAI 4 3 STF 4 4 CIT 5 1 TIT 5 2 NAI 5 3 STF 6 2 NAI 6 3 STF	e-named corporation's boarding or proporation's boarding or proporation's boarding or proporation's boarding or proporation's boarding or proporation or pro	rd of directors. Thereby accept the	e appoint	DATE RS AND D	RECTOI Change Change Change Change	agent. I am