FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000014867 (3)**

1. Corporate Name
SHIVER INVESTMENTS, INC.

Principal Address
9400 SOUTH DADELAND BLVD
PENTHOUSE ONE
MIAMI FL 33156

Mailing Address
9400 SOUTH DADELAND BLVD.
PENTHOUSE ONE
MIAMI FL 33156

FOR DIVISION USE ONLY

3. Date Incorporated: 02/23/1994
3a. Last Date Filed: NA

2. Principal Address
21 807 N. Homestead Blvd
22
23 Homestead, FL
24 33030 25 USA

2a. Mailing Address
26 1400 Egret Rd.
27 Homestead, FL
28
29 33035 30 USA

4. FEI Number: 65-0463332 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Electronic Transmitter Trust Fund Confirmation: $5.00 May Be Added to Fees
8. Does corporation qualify for affirmative fee waiver? Yes X No

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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

11. [illegible]

12. Officers and Directors
P
SHIVER, STEPHEN
9400 S. DADELAND BLVD., PENTHOUSE ONE
MIAMI FL 33156
T
SHIVER, SHERI
9400 S. DADELAND BLVD., PENTHOUSE ONE
MIAMI FL 33156

13. Additional Officers and Directors — Add / Delete

14. [illegible]

SIGNATURE: Sheri Shiver 3-11-95 (305)246-5409
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0100007 CP