

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT #

1. Corporation Name

SHULA DEVELOPERS, INC.

Principal Place of Business

Mailing Address

**1300 N.W. 167th Street Same address
Miami, FL 33169**

**APPROVED
AND
FILED**

1995 MAY -1 PM 5:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

000001492530

-05/17/95--01180--015

******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **March 24, 1994** 3a. Date of Last Report **None**

4. FEI Number **65-0484176** 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**

7. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 **1300 N.W. 167th St.**

26 **1300 N.W. 167th St.**

Suite, Apt #, etc

Suite, Apt #, etc

22

27

City & State

City & State

23 **Miami, FL**

28 **Miami, FL**

Zip

Country

Zip

Country

24 **33169**

25 **USA**

29 **33169**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CHARLES O. MORGAN, JR.
1300 N.W. 167th Street
Miami, FL 33169**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12 OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE **Chairman, President, Director**
NAME **DONALD F. SHULA**
STREET ADDRESS **7500 S.W. 30th Street**
CITY, ST, ZIP **Davie, FL 33314**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE **V.P., Treasurer, Director**
NAME **DONNA COHEN**
STREET ADDRESS **14300 Lake Lane**
CITY, ST, ZIP **Ft. Lauderdale, FL 33330**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE **V.P., Secretary, Director**
NAME **CHARLES O. MORGAN, JR.**
STREET ADDRESS **1300 N.W. 167th Street**
CITY, ST, ZIP **Miami, FL 33169**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 this 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 the attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

4/27/95

(605) 624-0011