

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**APPROVED
AND
FILED**

95 JUL 25 PM 9:33
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000027341 (4)

1. Corporation Name

SHIRWEN CORP.

2. Principal Place of Business

**3701 N COUNTRY CLUB DR #1804
NORTH MIAMI BEACH FL 33180**

3. Mailing Address

**3701 N COUNTRY CLUB DR #1804
NORTH MIAMI BEACH FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified on Date of Last Report

04/11/1994

4. FEI Number

65-0476954

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. This corporation has liability for intangible tax under s. 199(3), Florida Statutes

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199(3), Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2b. Mailing Address

21. State Apt # etc.

26. State Apt # etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SONNENFELD, BERNARD R
636 US HWY ONE SUITE 103
NORTH PALM BEACH FL 33408**

81. Name

82. P.O. Box Number (Not Applicable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(6), 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (If Registered Agent is Officer or Director)

Signature of Registered Agent (If Registered Agent is Not Officer or Director)

Date

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS

14. Name

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**D
TOBIAS, WENDY
3701 N COUNTRY CLUB DR
NORTH MIAMI BEACH FL 33180**

**D
ACKER, SHIRLEY
71 CAMBRIDGE LN
BOYNTON BEACH FL 33436**

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SIGNATURE:

**Shirley Acker See'y
SHIRLEY ACKER**

6-7-95