

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000029260 (4)

1. Corporation Name

SHEAR PERFORMANCE, INC.



Principal Place of Business

6450 W. COMMERCIAL BLVD.
LAUDERHILL FL 33319

Mailing Address

6450 W. COMMERCIAL BLVD.
LAUDERHILL FL 33319

3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0481873

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHEAR, JEFFREY M
3146 N.W. 68TH STREET
FORT LAUDERDALE FL 33309

81

Name

SHEAR, JEFFREY M

82

Street Address (P.O. Box Number is Not Acceptable)

6599 NW 3 ST

83

84

City

MARGATE

FL

85

Zip Code

33063

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

Jeffrey M. Shear
(NOTE: Registered Agent signature required when reinstating)

President

1/16/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
SHEAR, JEFFREY
STREET ADDRESS
3146 N.W. 68TH STREET
CITY-STATE-ZIP
FORT LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME
MILITELLO-SHEAR, BONITA J
STREET ADDRESS
3146 N.W. 68TH STREET
CITY-STATE-ZIP
FORT LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
SHEAR, JEFFREY M
1.3 STREET ADDRESS
6599 NW 3 ST
1.4 CITY-STATE-ZIP
MARGATE FL 33063

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
MILITELLO-SHEAR, BONITA J
2.3 STREET ADDRESS
6599 NW 3 ST
2.4 CITY-STATE-ZIP
MARGATE FL 33063

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 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 to this address.

SIGNATURE

Jeffrey M. Shear
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

1/16/96

Date

305
741-0601

Daytime Phone #

CR2E034 (12/95)