

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 1:58

DOCUMENT # P94000037372 (7)

1. Corporation Name

SINCERELY, INC.

Principal Place of Business

12760 N.W. 15TH ST.
CORAL SPRINGS FL 33071

Mailing Address

12760 N.W. 15TH ST.
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/18/1994

3a. Date of Last Report

2. Principal Place of Business

21 4901 NW 17 WAY

2a. Mailing Address

26 4901 NW 17 WAY

4. FEI Number

65-0496593

Applied For

Not Applicable

State, Apt. #, etc.

22 403

State, Apt. #, etc.

27 403

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 FT. LAUD., FLA

City & State

28 FT. LAUD., FLA

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

24 33309

Country

25 USA

Zip

29 33309

Country

30 USA

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

9. Name and Address of Current Registered Agent

SHAPIRO, RONALD F
633 SOUTH ANDREWS AVE.
SUITE 101
FORT LAUDERDALE FL 33301-2843

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	SHAPIRO, KENNETH W	12760 N.W. 15TH ST.	CORAL SPRINGS FL 33071
DP	SHAPIRO, RUTH W	12760 N.W. 15TH ST.	CORAL SPRINGS FL 33071
T	LASLETT, SUSANNA L	4833 N.W. 22ND ST.	COCONUT CREEK FL 33063
S	SANTORO, LAURA A	2109 N.W. 87TH TERR.	CORAL SPRINGS FL 33071

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☒	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

7605 NW 40 CT.
CORAL SPRINGS, FL 33065

14. I do hereby certify that the information reported with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information is based on the annual report or supplementary annual report to the corporation and that my signature shall have the same legal effect as if made under oath; that I am an officer, director or the corporation or the registered agent or a person authorized 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 with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FORMER OFFICER OR DIRECTOR

KENNETH W. SHAPIRO, PRES.

1/26/95

305-357-2156