

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # P94000054689 (2)

1. Corporation Name
RED HERRING PUBLICATIONS INC.



Principal Place of Business
931 VILLAGE BOULEVARD STE. 905-98
WEST PALM BEACH FL 33409

Mailing Address
931 VILLAGE BOULEVARD STE. 905-98
WEST PALM BEACH FL 33409-1944

3. Date Incorporated or Qualified
07/22/1994

3a. Date of Last Report
06/28/1996

2. Principal Place of Business
21 703 LUCERNE AVE

2a. Mailing Address
26 703 LUCERNE AVE

4. FEI Number
65-0494829

Applied For
Not Applicable

Suite, Apt. #, etc.
22 #204

Suite, Apt. #, etc.
27 #204

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

City & State
23 LAKE WORTH, FL

City & State
28 LAKE WORTH, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip
24 33406

Country
25 USA

Zip
29 33406

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

10. Name and Address of New Registered Agent

SHEPHERD, RICHARD C
931 VILLAGE BOULEVARD STE. 905-98
WEST PALM BEACH FL 33409

81 Name RICHARD C. SHEPHERD
82 Street Address (P.O. Box Number is Not Acceptable)
703 LUCERNE AVE
83 SUITE 204
84 City LAKE WORTH FL 85 Zip Code 33406

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 RICHARD C. SHEPHERD

RICHARD C. SHEPHERD

4/28/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SHEPHERD, RICHARD C
STREET ADDRESS 931 VILLAGE BOULEVARD STE. 905-98
CITY-ST-ZIP WEST PALM BEACH FL 33409

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME RICHARD C. SHEPHERD
1.3 STREET ADDRESS 931 VILLAGE BOULEVARD 703 LUCERNE AVE #204
1.4 CITY-ST-ZIP LAKE WORTH, FL 33406

TITLE VD
NAME SHEPHERD, GAIL P
STREET ADDRESS 931 VILLAGE BOULEVARD STE. 905-98
CITY-ST-ZIP WEST PALM BEACH FL 33409

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
2.2 NAME GAIL P. SHEPHERD
2.3 STREET ADDRESS 703 LUCERNE AVE #204
2.4 CITY-ST-ZIP LAKE WORTH, FL 33406

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE RICHARD C. SHEPHERD

CR2E034 (9/96)