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FILED

Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000060642 (3)

1. Corporation Name
SHELCO, INC.



Principal Place of Business
1897 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

Mailing Address
1897 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409-3507

3. Date Incorporated or Qualified
08/15/1994

3a. Date of Last Report
01/30/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 Suite, # 108
23 City & State

26 Suite, Apt. #, etc.
27 Suite, # 108
28 City & State

4. FEI Number
65-0513607

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

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

24 Zip 25 Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

COHEN, ERIC
1897 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable) Suite, #108

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 type 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	DELETE
PT	COHEN, SHELDON	1897 PALM BEACH LAKES BLVD.	WEST PALM BEACH FL	<input type="checkbox"/>
DS	COHEN, ERIC	1897 PALM BEACH LAKES BLVD.	WEST PALM BEACH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
1 1	1 2	1 3	1 4	<input type="checkbox"/>	<input type="checkbox"/>
2 1	2 2	2 3	2 4	<input type="checkbox"/>	<input type="checkbox"/>
3 1	3 2	3 3	3 4	<input type="checkbox"/>	<input type="checkbox"/>
4 1	4 2	4 3	4 4	<input type="checkbox"/>	<input type="checkbox"/>
5 1	5 2	5 3	5 4	<input type="checkbox"/>	<input type="checkbox"/>
6 1	6 2	6 3	6 4	<input type="checkbox"/>	<input type="checkbox"/>

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:

Eric Cohen

1-9-97

5614719479

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)