


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

FILED
Jan 29 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 | |  | | 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. SUITE #108 WEST PALM BEACH FL 33409 US | | | Mailing Address 1897 PALM BEACH LAKES BLVD. SUITE #108 WEST PALM BEACH FL 33409 US | | |
| 2. Principal Place of Business 21 3111 45th St Suite, Apt. #, etc. 22 Suite 12 City & State 23 West Palm Beach FL Zip 24 33407 Country 25 US | | 2a. Mailing Address 26 3111 45th St Suite, Apt. #, etc. 27 Suite 12 City & State 28 West Palm Beach FL Zip 29 33407 Country 30 US | | 3. Date Incorporated or Qualified 08/15/1994 4. FEI Number 65-0513607 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| g. Name and Address of Current Registered Agent COHEN, ERIC 1897 PALM BEACH LAKES BLVD #SUITE 108 WEST PALM BEACH FL 33409 | | | 10. Name and Address of New Registered Agent 81 Name Eric Cohen 82 Street Address (P.O. Box Number is Not Acceptable) 3111 45th St Suite 12 83 84 City West Palm Beach FL 85 Zip Code 33407 | | |
| 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 | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP | | |
| PT COHEN, SHELDON 1897 PALM BEACH LAKES BLVD. WEST PALM BEACH FL | | | P Cohen, Sheldon 3111 45th St Suite 12 West Palm Beach FL 33407 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP | | |
| DS COHEN, ERIC 1897 PALM BEACH LAKES BLVD. WEST PALM BEACH FL | | | DS Cohen, ERIC 3111 45th St. Suite 12 West Palm Beach FL 33407 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP | | |
| | | | VP Cohen, Sandra 3111 45th St Suite 12 West Palm Beach FL 33407 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP | | |
| | | | VP Cohen, Merry R. 3111 45th St, Suite 12 West Palm Beach FL 33407 | | |
| 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 | | |
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14. I 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: Sheldon Cohen, President

1/5/97 5614719479

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