FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000064630 (4)

1. Corporation Name
CIR-SHA, INC.

Principal Place of Business	Mailing Address
~~5221 SOUTH WEST 7TH STREET~~ ~~PLANTATION FL 33317~~	~~5221 SOUTH WEST 7TH STREET~~ ~~PLANTATION FL 33317~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/29/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 12305 Pembroke Rd.	26 12305 Pembroke Rd.
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc
23 Pembroke Pines, FL	28 Pembroke Pines, FL
24 Zip 33025 / 25 Country	29 Zip 33025 / 30 Country

4. FEI Number: 65-0516483 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CIRRINCIONE, JACK 5221 SOUTH WEST 7TH STREET PLANTATION FL 33317	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 of New Registered Agent, if changed) (NOTE: The Registered Agent Signature Required When Mandatory) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	CIRRINCIONE, JACK	12 NAME	
STREET ADDRESS	5221 SOUTH WEST 7TH STREET	13 STREET ADDRESS	
CITY ST ZIP	PLANTATION FL 33317	14 CITY ST ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	CIRRINCIONE, JULIE	22 NAME	
STREET ADDRESS	5221 SOUTH WEST 7TH STREET	23 STREET ADDRESS	
CITY ST ZIP	PLANTATION FL 33317	24 CITY ST ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	SHAINE, HOWARD A	32 NAME	
STREET ADDRESS	5221 SOUTH WEST 7TH STREET	33 STREET ADDRESS	
CITY ST ZIP	PLANTATION FL 33317	34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

6/12

14. I 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)(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: [signature] 4/14/95 (305) 791-6677
(SIGNATURE(S) & TYPED OR PRINTED NAME OF INDIVIDUAL) (TITLE OF INDIVIDUAL) (Date) (Daytime Phone #)

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