

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUN 14 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000069583
1. Corporation Name
SHELTER CONSORTIUM CORPORATION
REF. NUMBER: P94000069583

Principal Place of Business Mailing Address

700001515767
-06/16/95--01086--004
****233.75 ****233.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
SEPTEMBER 21, 94
3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21. 16919 N. BAY RD.		26. 16919 N. BAY RD.		65-0523462		Not Applicable	
Suite, Apt. #, etc		Suite, Apt. #, etc		5. Certificate of Status Desired		X \$8.75 Additional Fee Required	
22. 705		27. 705		6. Election Campaign Financing		5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution		X	
23. MIAMI BEACH, FL		28. MIAMI BEACH, FL		8. This corporation has liability for intangible tax under S. 199.032.		Florida Statutes Yes No	
24. 33160		25. USA		29. 33160		30. USA	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name	FLORENCIO R. GOMEZ		
82. Street Address (P.O. Box Number is Not Acceptable)	16919 N. BAY RD. Suite 705		
83.			
84. City	MIAMI BEACH	85. FL	86. Zip Code 33160

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 607.0503, Florida Statutes.

SIGNATURE FLORENCIO R. GOMEZ DATE MAY 30, 1995

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1. TITLE	PRESIDENT
NAME	FLORENCIO R. GOMEZ	17. NAME	FLORENCIO R. GOMEZ
STREET ADDRESS	16919 N. BAY RD. Suite 705	13. STREET ADDRESS	16919 N. BAY RD. Suite 705
CITY, ST, ZIP	MIAMI BEACH, FL 33160	14. CITY, ST, ZIP	MIAMI BEACH, FL 33160
TITLE	VICE PRESIDENT	2. TITLE	VICE PRESIDENT
NAME	HECTOR R. HURTADO	22. NAME	HECTOR R. HURTADO
STREET ADDRESS	13337 S.W. 46TH LANE	23. STREET ADDRESS	13337 S.W. 46TH LANE
CITY, ST, ZIP	MIAMI, FL 33175	24. CITY, ST, ZIP	MIAMI, FL 33175
TITLE	SECRETARY	3. TITLE	SECRETARY
NAME	ELENA FERNANDEZ	32. NAME	ELENA FERNANDEZ
STREET ADDRESS	1904, 32ND. CT. HOLLYWOOD	33. STREET ADDRESS	1904, 32ND. CT. HOLLYWOOD
CITY, ST, ZIP	FLORIDA 33021	34. CITY, ST, ZIP	FL 33021
TITLE		4. TITLE	
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, ST, ZIP		44. CITY, ST, ZIP	
TITLE		5. TITLE	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
TITLE		6. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I do 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)(k), 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 13 if changed, or on an attachment with an address.

SIGNATURE:

FLORENCIO R. GOMEZ

MAY 30, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR