

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

FILED

May 08 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 # P94000071272 (6)

1. Corporation Name

SHOUSE ENTERPRISES, INC.

Principal Place of Business

1610 BECK AVE  
PANAMA CITY FL 32405

Mailing Address

P.O. BOX 9519  
PANAMA CITY FL 32417-9519  
US

3. Date Incorporated or Qualified

09/22/1994

3a. Date of Last Report

05/14/1996

2. Principal Place of Business

21 7108 LAIRD STREET

2a. Mailing Address

26 7108 LAIRD STREET

Suite, Apt. #, etc.

22 SUITE 304

Suite, Apt. #, etc.

27 SUITE 304

City & State

23 PANAMA CITY BEACH, FL

City & State

28 PANAMA CITY BEACH, FL

Zip

24 32408

Country

25 DAY

Zip

29 32408

Country

30 DAY

9. Name and Address of Current Registered Agent

KOLK, JACALYN N  
1610 BECK AVE  
PANAMA CITY FL 32405

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SHOUSE, R M  
STREET ADDRESS 6716 GULF DRIVE  
CITY - ST - ZIP PANAMA CITY FL

TITLE VP ☐ DELETE

NAME SHOUSE, JONNIE Y  
STREET ADDRESS 6716 GULF DRIVE  
CITY - ST - ZIP PANAMA CITY FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

R. M. SHOUSE, President  
R. M. SHOUSE

4-30-97 9042343248

Date

Daytime Phone #

CR2E034 (9/96)