

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra H. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 24 PM 1:37

**DOCUMENT # P94000085435 (3)**

1. Corporation Name  
**SHOPPER'S DEPOT, INC.**

Principal Place of Business      Mailing Address  
**1300 N. FEDERAL HWY  
SUITE 107  
BOCA RATON FL 33432**      **1300 N. FEDERAL HWY  
SUITE 107  
BOCA RATON FL 33432**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3a. Date of Last Report  
**11/23/1994**

4. FEI Number       Applied For  
**65-0539304**       Not Applicable

5. Certificate of Status Desired       \$8.75 Additional Fee Required

6. Election Campaign Financing       \$5.00 May Be Added to Fees  
Trust Fund Contribution

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

2. Principal Place of Business      2a. Mailing Address

21. **3911 Jog Road**      26.      **Jog Road**

22. Suite, Apt. #, etc.      27. Suite, Apt. #, etc.

23. City & State      28. City & State  
**Lake Worth, Florida**

24. Zip      Country      29. Zip      Country  
**33457**      **USA**

9. Name and Address of Current Registered Agent  
**FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81. Name      **Brian W. Broad**

82. Street Address (P.O. Box Number is Not Acceptable)  
**1300 N. Federal Hwy., Suite 107**

83.      **FL**

84. City      **Boca Raton**      85. Zip Code  
**33432**

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      *Brian W. Broad*      DATE      **2/8/95**

12. OFFICERS AND DIRECTORS

TITLE      **D**

NAME      **BROAD, BRIAN W**

STREET ADDRESS      **1300 N. FEDERAL HWY, SUITE 107**

CITY - ST - ZIP      **BOCA RATON FL 33432**

TITLE     

NAME     

STREET ADDRESS     

CITY - ST - ZIP     

TITLE     

NAME     

STREET ADDRESS     

CITY - ST - ZIP     

TITLE     

NAME     

STREET ADDRESS     

CITY - ST - ZIP     

TITLE     

NAME     

STREET ADDRESS     

CITY - ST - ZIP     

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE      **PRESIDENT / DIRECTOR**       Change       Addition

1.2 NAME      **Lloyd Barhoff, President**

1.3 STREET ADDRESS      **2300 Sheridan Road**

1.4 CITY - ST - ZIP      **Highland Park, ILL 60035**

2.1 TITLE      **S/T Sec/Treas/Director**       Change       Addition

2.2 NAME      **Susan Barhoff, Sec/Treas.**

2.3 STREET ADDRESS      **2300 Sheridan Road**

2.4 CITY - ST - ZIP      **Highland Park, ILL 60035**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or Block 14, or as an attachment with an address.

SIGNATURE:      *Lloyd Barhoff*      **LLOYD BEROFF**      DATE      **2/14/95**      SYSTEM FEE #      **708 836 6500**