

FILE NOW: FILING FEE AFTER MAY 14 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000090626 (0)

1. Corporation Name

SHAY INVESTMENT GROUP, INC.



Principal Place of Business

5400 OCEAN BLVD.
SUITE 93
SARASOTA FL 34242

Mailing Address

5400 OCEAN BLVD.
SUITE 93
SARASOTA FL 34242

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SHAYGAN, ALI
5400 OCEAN BLVD.
SUITE 93
SARASOTA FL 34242

3. Date Incorporated or Qualified
12/13/1994

3a. Date of Last Report
03/22/1995

4. FCI Number

65-0545937

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. 193.062,
Florida Statutes ☐ Yes ☐ No

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 607.0102 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 date applied for

Signature typed or printed name of registered agent and date applied for

DATE

4/29/96

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	SHAYGAN, ALI	
STREET ADDRESS	5400 OCEAN BLVD., SUITE 93	
CITY- ST- ZIP	SARASOTA FL 34242	
TITLE	P	DELETE
NAME	SHAYGAN, MOHAMMAD	
STREET ADDRESS	5400 OCEAN BLDE #93	
CITY- ST- ZIP	SARASOTA 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.

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

000001882890
-07/03/96--01023--031
***200.00

☐ Change ☐ Addition

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 filing 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALI SHAYGAN

4/29/96 941-399-9838

CP2E034 (12/95)