

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000090935 (5)

1. Corporation Name

SHAW AND CHAPLIN, P.A.



Principal Place of Business

249 ROYAL PALM WAY
SUITE 503
PALM BEACH FL 33480

Mailing Address

249 ROYAL PALM WAY
SUITE 503
PALM BEACH FL 33480

3. Date Incorporated or Qualified

12/15/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZARETSKY, ESTHER A
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH FL 33401

81

Name

DORIS SHERWOOD SHAW

82

Street Address (P.O. Box Number is Not Acceptable)

249 ROYAL PALM WAY

83

SUITE 503

84

City

Palm Beach

FL

85

Zip Code

33480

11. Pursuant to the provisions of Sections 607.0102 and 607.1504, 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

Doris Sherwood Shaw

4/29/96

Signature of Registered Agent (Print Name and Title)

Signature of Agent for Change of Registered Office (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DPS	☐ DELETE
NAME	SHAW, DORIS S	
STREET ADDRESS	249 ROYAL PALM WAY, STE. 503	
CITY - ST - ZIP	PALM BEACH FL 33480	
TITLE	DVT	☐ DELETE
NAME	CHAPLIN, RAYMOND H	
STREET ADDRESS	249 ROYAL PALM WAY, STE. 503	
CITY - ST - ZIP	PALM BEACH FL 33480	
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		

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. 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 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 this corporation or the receiver or trustee or person in power 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:

Doris Sherwood Shaw

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doris Sherwood Shaw

4/29/96

407 822-9955

DATE

TELEPHONE NUMBER

CR2E034 (12/95)