

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000026313 (3)

1. Corporation Name

H.M. SHAFFER TRUCKING, INC.



Principal Place of Business

34301 SUNRIDGE DRIVE
RIDGEMANOR FL 33525

Mailing Address

34301 SUNRIDGE DRIVE
RIDGEMANOR FL 33525

2. Principal Place of Business

21 34301-Sunridge Dr.

Suite, Apt. #, etc.

22 Ridge Manor

City & State

23 FL

Zip

24 33525

Country

25 Heranados

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

27 P. Home

City & State

28 Ridge Manor-FL

Zip

29 33525

Country

30 Heranados

3. Date Incorporated or Qualified
03/30/1995

3a. Date of Last Report
1/2/96

4. FEI Number

65-0585572-222612

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. 189.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SHAFFER, HENRY M
34301 SUNRIDGE DRIVE
RIDGEMANOR FL 33525

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 KATHLEEN F. SHAFFER V.PRES. + Secy. Kathleen F. Shaffer 5/6/96
Signature typed or printed name of registered agent and title (if applicable) (If the Registered Agent's signature is not available, then the date of the signature.)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D SHAFFER, HENRY M Pres.

STREET ADDRESS 34301 SUNRIDGE DRIVE
RIDGEMANOR FL 33525

CITY- ST- ZIP

TITLE ☐ DELETE

NAME V.PRES SHAFFER, KATHLEEN

STREET ADDRESS 34301-SunRidge Dr. Vice Pres
Ridge Manor FL 33525

CITY- ST- ZIP

TITLE ☐ DELETE

NAME T HENRY M. SHAFFER

STREET ADDRESS 34301-SunRidge Dr.
RIDGEMANOR FL 33525

CITY- ST- ZIP

TITLE ☐ DELETE

NAME S KATHLEEN F SHAFFER

STREET ADDRESS 34301-SunRidge Dr.
RIDGEMANOR FL 33525

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 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kathleen F. Shaffer Vice Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12/96

352-583-5560

Date

Day/Time Phone #

CR2E034 (12/95)