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

THOHT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000029798 (2)

SHEAR SERVICES, INC.

1997

Maiing Address Principal Place of Business

FILED Mar 24 1997 8:00am Secretary of State

Substract Subs	9854 S.W. 222 Miami FL 3319		9854 S.W. 222 TERRACE MIAMI FL 33190-1521					
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25	23		28			Trust Fund Contribution	Added 1	to Fees
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SHEAR, MARC 9854 S.W. 222 TERRACE 81 Name Size Address (P.O. Box Number is Not Acceptable) 82 Sireet Address (P.O. Box Number is Not Acceptable) 83 1	24	and the second s		30				······································
BSS 4 S.W. 222 TERRACE MIAMI FL 33190 84 City FL 85 Zip Cot 11. Parameter to the presence of Sections 607 0007 and 607 1508, Flurida Statutes the above-named corporation submits this statement for the purpose of changing its repent of members with a presence of sections for foods. Such change was author, and occept the cell-gations of, Section 607 0506, Florida Statutes SIGNATURE 12. OH ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 16. The presence of section of a purpose of change with a section		The second of th	ent Hegistered Agent		Margo	10, Name and Address of New Her	Jistereo Agent	
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11. Pursuant to the processors of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its rotters of registered agent, or texts, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its rotters from from with, and accept the offigations of, Section 607,0508, Florida Statutes. SIGNATURE						dress (P.O. Box Number is Not Acceptab	le)	
11. Pursuant to the provisions of Sections B02 (502 and B07 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its obline or registered agent, or both, in the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as reagent from furnition with, and accept the obligations of, section 607 0506, Florida Statutes. SIGNATURE 12. OH FIGHES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 28. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 29. ADDITIO				85	']			
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12.	office or re agent. Las SIGNATURE	egisteried agent, or both, in the Sta or furnifich with, and accept the ob	ite of Florida. Such change was ligations of, Section 607,0505, F	authorized b Torida Statute	y the corpora is.	ation's board of directors. I hereby accep	at the appointment as	registered
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14. I do hereby certify that the information supplied with this filling 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 eath; that I am an efficiency of 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

SIGNATURE: