

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000055561 (1)

1. Corporation Name

SHIMKO, INC.



Principal Place of Business

Mailing Address

4850 SOUTHWEST 26TH AVENUE STE 3
FORT LAUDERDALE FL 33312

4850 SOUTHWEST 26TH AVENUE STE 3
FORT LAUDERDALE FL 33312

2. Principal Place of Business

2a. Mailing Address

21 5100 S.W. 64th AVE.

26 5100 S.W. 64th AVE.

22 SUITE 307A

27 SUITE 307A

23 DAVIE, FL

28 DAVIE, FL

24 33314

25 USA

29 33314

30 USA

9. Name and Address of Current Registered Agent

SHIMKO, GARY
4850 SOUTHWEST 26TH AVENUE STE 3
FORT LAUDERDALE FL 33312

3. Date Incorporated or Qualified
07/12/1995

3a. Date of Last Report

N/A

4. FEI Number
65-0596341

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. 199.032
Florida Statutes

Yes ☒ No ☐

10. Name and Address of New Registered Agent

81 Name

SHIMKO, GARY

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

5100 S.W. 64th AVE.

83

SUITE 307A

84 City

DAVIE

FL

85 Zip Code
33314

11. Pursuant to the provisions of Sections 607.0500 and 607.0508, 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.

8-1-96

SIGNATURE

Signature of Registered Agent and Director

(SEE Registered Agent Signature Required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	GARY SHIMKO	
STREET ADDRESS	5100 SW 64th AVE SUITE 307A	
CITY - ST - ZIP	DAVIE, FL 33314	
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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

8-1-96

954/316-P304