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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000076730 (7)

1. Corporation Name

SHIVER & ASSOCIATES, INC.

Principal Place of Business

65 N.W. 16TH STREET
HOMESTEAD FL 33090

Mailing Address

65 N.W. 16TH STREET
HOMESTEAD FL 33090

2. Principal Place of Business

21

Suite, Apt., #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt., #, etc.

27

City & State

28

Zip

Country

29

33035

30

9. Name and Address of Current Registered Agent

LOSNER, STEVEN D
65 N.W. 16TH STREET
HOMESTEAD FL 33030

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 607.1503, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's)

Signature of Agent (if not the same as the corporation's)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

D
SHIVER, STEVEN
1570 MADRUGA AVENUE
CORAL GABLES FL 33143

DELETE

2. TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

3. TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

4. TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

5. TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

6. TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 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)(a), 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, director or a 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

Accountant (305) 246-5409
President 11/7/96

CR2E034 (12/95)