

#150-
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

✓ PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000079847 (6)

1. Corporation Name
SHREDCO, INC.



FILED
Jul 29 1998 8:00am
Secretary of State

Principal Place of Business

1555 BAYWATER CT.
HEATHROW FL 32746
US

Mailing Address

1555 BAYWATER CT.
HEATHROW FL 32746
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1995

4. FEI Number

59-3344659

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

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

DOWD, J. STEVEN
1555 BAYWATER CT.
HEATHROW FL 32746

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME CVPD
DOWD, STEVEN
STREET ADDRESS 2170 W. STATE ROAD 434, STE. 420
CITY-STATE-ZIP LONGWOOD FL 32779

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE
NAME PD
ANDERSON, MICHAEL
STREET ADDRESS 2170 W. STATE ROAD 434, STE. 420
CITY-STATE-ZIP LONGWOOD FL 32779

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE
NAME STD
MOORE, LILIAN M
STREET ADDRESS 2170 W. STATE ROAD 434, STE. 420
CITY-STATE-ZIP LONGWOOD FL 32779

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing 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 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

STEVEN DOWD

7/16/98

442-815-2002

CR2E034 (5/98)

2

Shredco, Inc.
1555 Baywater Court
Heathrow, FL 32746-4331

July 6, 1998

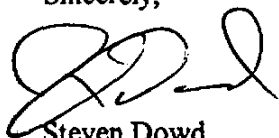
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Annual Reports Filings:

Shredco, Inc. received an Annual Report packet stamped "2nd Notice". We immediately telephoned your office to inform you that we never received a "1st Notice". We have been advised by your telephone representative to explain this fact in writing and to forward the application form and a check for \$150.00 which we are herewith providing.

We understand that, in the future, annual report filings are due in May of each year.
Thank you for your help.

Sincerely,



Steven Dowd
Vice President
Shredco, Inc.

P.S. IN follow-up telephone call
WITH TREVOR AT DIV. OF CORPORATIONS,
WE WERE INSTRUCTED TO RESEND LETTER,
FORM + CHECK STAPLED TOGETHER,
WE HAVE DONE SO. THANK YOU

