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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 03 1998 8:00am

DOCUMENT # P96000052954 (0) SHAMAR, INC. Principal Place of Business 2588 MAYFAIR LANE FT LAUDERDALE FL 33327 DO NOT WRITE IN THIS SPACE 3, Date Incorporated or Qualified 06/21/1996 2. Principal Place of Business 28. Mailing Address 28. Mailing Address 4. FEL Number 06/21/1996 2. Principal Place of Business 28. Mailing Address 4. FEL Number 5. Certificate of Status Desired Status Desired Status Desired Status Desired Fee Required City & State Country Address Country Address Country Address of Current Registered Agent GILBERT, MARK B 2588 MAYFAIR LANE FT LAUDERDALE FL 33327
Principal Place of Business 2588 MAYFAIR LANE FT LAUDERDALE FL 33327 DO NOT WRITE IN THIS SPACE. 3, Date Incorporated or Qualified 06/21/1996 2. Principal Place of Business 28. Mailing Address 4. FEL Number 65-0676278 Suite, Apt. #, etc. 29. Suite, Apt. #, etc. 21. City & State 22. City & State 23. Country 24. Zip 25. Zip 28. Country 29. Name and Address of Current Registered Agent GILBERT, MARK B 2588 MAYFAIR LANE PO NOT WRITE IN THIS SPACE. 3, Date Incorporated or Qualified 06/21/1996 4. FEL Number 65-0676278 South, Apt. #, etc. 5. Certificate of Status Desired Fee Required 5. Certificate of Status Desired Fee Required Fee Required Fee Required Country Added to Fees 21. Country 22. Sirver Address of New Registered Agent 10. Name and Address of New Registered Agent GILBERT, MARK B 2588 MAYFAIR LANE
2588 MAYFAIR LANE FT LAUDERDALE FL 33327 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/21/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc 29. Suite, Apt. #, etc 21. City & State 27. Suite, Apt. #, etc 28. City & State 29. City & State 28. City & State 29. Country 29. Country 29. Country 29. Trust Fund Contribution 29. Name and Address of Current Registered Agent GILBERT, MARK B 2588 MAYFAIR LANE 82. Street Address (P.O. Box Number is Not Acceptable)
2. Principal Place of Business 2. Mailing Actoress 2. Principal Place of Business 4. FEt Number 65-0676278
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Applied For 65-0676278 2. Not Applied For Not Applied
21 26
Suite, Apt. #, etc. 22 City & State City & State Country 25 Country 29 Country 20 20 Country 20
City & State Country Country Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent City & State Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent City & State Added to Fees Trust Fund Contribution Added to Fees The state of the current year Intangible Personal Property Tax due June 30. Yes No Name and Address of New Registered Agent State of Address (P.O. Box Number is Not Acceptable)
28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes X No 9. Name and Address of Current Registered Agent GILBERT, MARK B 2588 MAYFAIR LANE 82 Street Address (P.O. Box Number is Not Acceptable)
Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent GILBERT, MARK B 2588 MAYFAIR LANE 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable)
9. Name and Address of Current Registered Agent GILBERT, MARK B 2588 MAYFAIR LANE 9. Name and Address of New Registered Agent Name 81 Name 82 Street Address (P.O. Box Number is Not Acceptable)
GILBERT, MARK B 2588 MAYFAIR LANE 81 Name 82 Street Address (P.O. Box Number is Not Acceptable)
2588 MAYFAIR LANE 82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City 85 Zip Code
FL 100 FL
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 produce came: of registered agent and titled applicable (NOTE Registered Agent signature required when reinstating) DATE
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D DELETE 1.1 TITLE Change Addition
NAME GILBERT, MARK B 12 NAME
STREET ADDRESS 2588 MAYFAIR LANE 13 STREET ADDRESS 14 CHY-ST-ZIP
City - S1 - ZiP
NAME 22 NAME
STREET ADDRESS 2.3 STREET ADDRESS
CITY-ST-ZIF 2.4 CITY-S1-ZIP
TITLE DELETE 3.1 TITLE Change Addition
NAME 32 NAME
STREET ADDRESS 3.3 STREFT ADDRESS
CITY-ST-ZIP
NAME 4.2 NAME
STREET ADDRESS 4.3 STREET ADDRESS
CITY-S1-7IP 44 CITY-S1-7IP
TITLE DELETE 5.1 TITLE Change Addition
NAME 5.2 NAME
STREET ADDRESS 5 3 STREET ADDRESS
C Y-S -7 P
TITLE DELETE 6.1 TITLE Change Addition
NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS

CITY-ST-7IP 14. Thereby 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 supplience at annual report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the riceiv/r or truthee 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 anadyticity with an address.

6.4 CITY - ST - ZIP

SIGNATURE:

MARK & GLOSTAC X 4-1-57