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

**PROFIT** CORPORATION ANNUAL REPORT

1997

MIAM! FL 33138



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000071468 (8)

SHARON LANE AND COMPANY INC.

Principal Place of Business Mailing Address 1081 NE 82ND TERR 1081 NE B2ND TERR MIAMI FL 33138 MIAMI FL 33138-4135 3. Date Incorporated or Qualified 3a. Date of Last Report 08/28/1996 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution Country Zip Country 2ip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name JORDAN, SHARON 1081 NE 82ND TERR Street Address (P.O. Box Number is Not Acceptable)

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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. Jordan SIGNATURE OFFICERS AND DIRECTORS CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD Addition TIFLE DELETE 11TITLE Change JORDAN, SHARON 1.2 NAME CR2E034 NAME 1081 NE 82ND TERR 1 3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33138** 1.4 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition TITLE 21 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP QHY-\$1-2IP DELETE Addition Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP DITY-ST-ZIP DELETE Change Addition TOTALE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - S1 - Z(P 4.4 CITY-ST-ZIP DELETE Change Addition THLE 5.1 TITLE 700002189197 -05/23/97--01005--025 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - \$1 - 206 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TILLE NAMI 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. If do 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

**FILED** 

May 13 1997 8:00am

Secretary of State

Zip Code