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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STAT

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700008388 (5)

SHAPES AND FORMS, INC.

FILED May 05 1998 8:00am Secretary of State



| · | | | | | | |
|---|---|----------------------------------|--------------------|---|--|--|
| Principal Place of Business Mailing Address | | | | | | |
| 4009 N.E. 5TH TERRACE 4009 N.E. 5TH TERRACE | | | | | | |
| FORT LAUDERDALE FL 33334 | | FORT LAUDERDALE FL 33334 | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | 3. Date Incorporated or Qualified | |
| | • | | | | 01/28/1997 | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | 4. FEI Number | Applied For |
| 21 | | 26 | | | 65.0727900 | Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | \$8.75 Additional |
| 22 | | 27 | | | 5. Certificate of Status Desired | Fee Required |
| City & State |) | City & State | | | 6. Election Campaign Financing | \$5.00 May Be |
| 23 | | 28 | | | Trust Fund Contribution | Added to Fees |
| Zip | Country | 7ıp | Country | 1 | 8. This corporation owes or has paid the co | — ' — ' |
| 24 | 25 | | 30 | | Personal Property Tax due June 30. | Yes L No |
| | 9. Name and Address of Current | Registered Agent | 81 | | 10. Name and Address of New Registered | Agent |
| MAURER, SUSAN H ESQ. | | | 81 | Name (| CLASSIC BRASS WORKS | NC |
| 3600 NORTH FEDERAL HWY. 3RD FLOOR | | | B2 | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| FORT LAUDERDALE FL 33308 | | | - | 4009 NE 5th TERRACE | | |
| | | | 83 | FORT LAUDERDALE | | |
| | | | 84 | City | | 85 Zip Code |
| | | | | L <u>.</u> | FI | |
| 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 appears in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered | | | | | | |
| agent. Lam familia: With and accept the obligations of, Section 607,0505, Florida Statutos. | | | | | | |
| SIGNATURE Signature of registered agent and steel registered Agent a graduate required when reinstalling PRESIDENT) 4/27/98 | | | | | | |
| 12. | Signate: published a declarate of region red agent OFFICERS AND | | Hogistered Alg | ent signature requ | ADDITIONS/CHANGES TO OFFICERS AN | ID DIRECTORS IN 12 |
| TITLE | PD \\ | DELETE | 1.1 TITLE | | ADDITION S/CHANGES TO CIT IDENOVAL | Change Addition |
| NAME | HARALAMBOUS, MARINA | | 1.2 NAME | | | |
| STREET ADDRESS | 2101 N.E. 64TH ST. | | | ADDRESS | | |
| CITY-ST-ZIP | PORT LAUDEDDALE EL 00000 | | 1.4 CHY- | | | |
| TITLE | | | 2 1 1 IILE | <u> </u> | , | Change Addition |
| NAME | JOANNOU, JIMMY | | 2.2 NAME | | | - |
| STREET ADDRESS | AAAZ OFA IOLAND DDIVE | | 2 3 STREET ADDRESS | | | |
| CITY-ST-ZIP | PORT LAUDEDDALE EL 00004 | | 2 4 CHY- | | | |
| TITLE | | | 3 1 THTLE | | | Change Addition |
| NAME | 10 semiote many | | 3.2 NAME | | | |
| STREET ADDRESS | AAAT AFA IAI AAID DON'T | | 3 3 STREE | ADDRESS | | |
| CITY-ST-ZIP | CODE LAUDEDDALE EL 00004 | | 3.4. CITY- | ST-ZiP | | |
| TITLE | | | 41 TITLE | | | Change Addition |
| NAME | | | 4. 2 NAME | | | |
| STREET ADDRESS | | | 4.3 STREE | ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY- | ST - ZIP | | |
| THTLE | | DELETE | 5.1 TITLE | | | Change Addition |
| NAME | | | 5 2 NAME | | | 75 |
| STREET ADDRESS | | | 5 3 STREE | ADDRESS | | ر التر ^ا ر التي |
| CITY-ST-ZIP | | | 5.4 CHY- | ST - ZIP | | |
| TITLE | | DELETE | 6.1 TITLE | | | Change Addition |
| NAME | | | 6.2 NAME | | | |
| STREET ADDRESS | | | 6.3 STREE | F ADDRESS | | Sica |
| CITY-ST-ZIP | | | 6.4 CITY- | S1 - 7IP | | $\square \cap \mathcal{O}_{\mathcal{M}} \supset \bigcap$ |
| 14. I hereby c | ertify that the information supplied with | this filing does not qualify for | the exemp | tion stated in | Section 119.07(3)(i), Florida Statutes. I further of | certify that the information |

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 emprovered 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.

CICNATURE.

Marahautra

4/8/98