

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

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000031799 (4)

1. Corporation Name

BLAKE, SHAW & COMPANY, INC.

Principal Place of Business

730 NORTHEAST 24 WAY
FT. LAUDERDALE FL 33304

Mailing Address

730 NORTHEAST 24 WAY
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1997

4. FEI Number

65-0754611

Applied For

Not Applicable

6. 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

10. Name and Address of New Registered Agent

SHAW, E. CLAY III
730 NORTHEAST 24 WAY
FT. LAUDERDALE FL 33304

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President	<input type="checkbox"/> DELETE
NAME	Heather M. Shaw	
STREET ADDRESS	730 Northeast 24 Way	
CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
TITLE	Vice-President	<input type="checkbox"/> DELETE
NAME	Robert K. Blake	
STREET ADDRESS	1641 NE 60 Street	
CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Heather M. Shaw	
STREET ADDRESS	730 Northeast 24 Way	
CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
TITLE	Treasurer	<input type="checkbox"/> DELETE
NAME	Robert K. Blake	
STREET ADDRESS	1641 NE 60 Street	
CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	Partner / Stockholder	<input type="checkbox"/> DELETE
NAME	E. Clay Shaw III	
STREET ADDRESS	730 Northeast 24 Way	
CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	Partner / Stockholder	<input type="checkbox"/> DELETE
NAME	Robert K. Blake, JR.	
STREET ADDRESS	645 Riviera Ave	
CITY-ST-ZIP	Ft. Lauderdale, FL 33301	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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:

[Signature]

4/1/98 (84) 524-2333

CR2E034 (10/97)