

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

FILED
Apr 29 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 # **P97000052162 (9)**

1. Corporation Name
SHAY INDUSTRIES, INC.



Principal Place of Business 4326 BOUGAINVILLE DR #304 LAUDERDALE-BY-THE-SEA FL 33308	Mailing Address 4326 BOUGAINVILLE DR #304 LAUDERDALE-BY-THE-SEA FL 33308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1005 Seabreeze Blvd Suite, Apt. #, etc. 22 City & State 23 Fort Lauderdale FL Zip 24 33316 Country 25 Broward		2a. Mailing Address 26 5210 NE. 17th Terrace Suite, Apt. #, etc. 27 City & State 28 Fort Lauderdale FL Zip 29 33334 Country 30 Broward		3. Date Incorporated or Qualified 06/12/1997	
		4. FEI Number 65-0770354		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent BATCHELOR, JAMES N 801 SEABREEZE BLVD FT LAUDERDALE FL 33316				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 James Batchelor **4-21-98**
Signature, typed or printed name of registered agent and date if applicable (Not if Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVTS	1.1 TITLE	PVTS
NAME	BATCHELOR, FAWNDA S	1.2 NAME	BATCHelor, Fawnda
STREET ADDRESS	4326 BOUGAINVILLE DR #304	1.3 STREET ADDRESS	5210 NE. 17th Terrace
CITY-ST-ZIP	LAUDERDALE-BY-THE-SEA FL 33308	1.4 CITY-ST-ZIP	Fort Lauderdale FL 33334
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: James Batchelor **4-21-98**

CR2E034 (10/97)