

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

FILED
Aug 27 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 # P97000057006
 1. Corporation Name
SHOP AND CO, Inc

Principal Place of Business: **4851 S. ORANGE ORLANDO FL 32806**
 Mailing Address: **5803 S. ORANGE BLOSSOM TR. ORLANDO FL 32839**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

3. Date Incorporated or Qualified	4. FEI Number	Applied For
06/30/97	59-3460715	Not Applicable
5. Certificate of Status Desired	6. Election Campaign Financing Trust Fund Contribution	\$8.75 Additional Fee Required
<input type="checkbox"/>	<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 type="checkbox"/> No		

9. Name and Address of Current Registered Agent
DUGAN, MOHAMMAD N.
4851, S. ORANGE AV
ORLANDO FL 32806

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

11. Pursuant to the provisions of Sections 607.0602 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 607.0805, Florida Statutes.

SIGNATURE: Mohammed N. Dugan 7/15/98
Signature typed or printed name of registered agent and the applicable (N/A) Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> DELETE
PD	DUGAN, MOHAMMAD N.	4851 S. ORANGE AV	ORLANDO FL 32806	
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

800002627058
 -08/27/98--01001--035
 ***150.00

S98278900002
 -08/27/98--01001--031
 ***150.00

PE 8.27

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: Mohammed N. Dugan 7/15/98

CR2E034 (10/97)

July 15, 1998

To: Annual Report Filings
Division of Corporations,
P.O. Box 6327
Tallahassee FL 32314

From: Shop and Go, Inc.
4851 S Orange Av
Orlando FL 32806

Dear Sir/Madam,

Recently, we discovered that our annual report had not been filed because it was never received by us.

We are having ongoing mail delivery problems because our address falls in two cities one is Orlando and the other city is Edgewood. Since this is our first year of business we used Orlando for mailing but as a result we do not get all our mail.

I explained this problem to Mr Sprather in annual filing division and he said if I write a letter with this explanation then the late charges for filing will be waived. He then mailed a blank copy of the annual report to my home address so I could receive it.

Enclosed you will find the annual report with this letter and a check of \$150.00 for filing fee. I would like to thank you very much for waiving the late charge. Since this was our first year we were not aware that we were to receive this report but in future, we will be more diligent.

Sincerely,

Mohammed N. Dugan

M.N. Dugan (President),