

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90022 015 ***150.00

DOCUMENT # P97000103411

1. Corporation Name

S.H.O., INC.

Principal Place of Business

Mailing Address

1723 S. HUNTING LN.
ROCKLEDGE, FL 32955

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12-8-97

2. Principal Place of Business

2a. Mailing Address

21 1723 S. HUNTINGTON LN.

26

Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27

Suite, Apt. #, etc.

23 City & State

28

City & State

24 Zip

Country

29

Zip

Country

4. FEI Number

Applied For

59-3483242

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALAN SCARBOROUGH
1723 HUNTING
ROCKLEDGE, FL 32955

81

Name

ALAN SCARBOROUGH

82

Street Address (P.O. Box Number is Not Acceptable)

1723 S. HUNTINGTON LN.

83

84

City

ROCKLEDGE

FL

85

Zip Code

32955

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P.D. ALAN SCARBOROUGH ☐ DELETE
NAME
STREET ADDRESS 1723 HUNTING
CITY-ST-ZIP ROCKLEDGE, FL 32955

1.1 TITLE P.D. ALAN SCARBOROUGH ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1723 S. HUNTINGTON LN.
1.4 CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE S.D. TRACY HARRELL ☐ DELETE
NAME
STREET ADDRESS 1723 HUNTING
CITY-ST-ZIP ROCKLEDGE, FL 32955

2.1 TITLE S.D. TRACY HARRELL ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1723 S. HUNTINGTON LN.
2.4 CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE T.D. FRANK ORRISON ☐ DELETE
NAME
STREET ADDRESS 1723 HUNTING
CITY-ST-ZIP ROCKLEDGE, FL 32955

3.1 TITLE T.D. FRANK ORRISON ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1723 S. HUNTINGTON LN.
3.4 CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16 JUN 99 1401/6394008

Date

Daytime Phone #

CR2E034 (11/98)

16 JUN 89

097000103411

579771-90022-15

TO WHOM IT MAY CONCERN:

DUE TO INCORRECT INFORMATION
ON THE ANNUAL REPORT, WE DID NOT
RECEIVE A FORM FOR FILING THIS
YEAR. I CONTACTED SOMEONE IN
YOUR OFFICE WHO INFORMED ME OF
THE ERRORS ON YOUR FORM. PLEASE
PARDON THE TARDINESS OF THIS FORM
DUE TO ERRORS MADE BY YOUR
OFFICE.

- ALAN SEABOROUGH

PRESIDENT

S.H.O. INC.