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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:26

DOCUMENT # **S15497** **(8)**

1. Corporate Name
S.H.B. & ASSOCIATES, INC.

Principal Place of Business
118 INDIES DRIVE SOUTH
DUCK KEY FL 33050

Mailing Address
118 INDIES DRIVE SOUTH
DUCK KEY FL 33050

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/30/1990
3a. Date of Last Report: 02/02/1994

21 2. Principal Place of Business
26 2a. Mailing Address
4. FEI Number: 43-1214768 — Applied For / Not Applicable

22 Suite, Apt. # or
27 Suite, Apt. # or
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

23 City & State
28 City & State
6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

24 Zip 25 Country
29 Zip 30 Country
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BAYER, SUSAN A.
118 INDIES DRIVE SOUTH
DUCK KEY FL 33050

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 Section 607.0501(3) and (5), F.S., 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 OF NEW REGISTERED AGENT OR CHAIRMAN OF BOARD OF DIRECTORS — DATE

12. OFFICERS AND DIRECTORS

PD
BAYER, SUSAN A.
118 INDIES DRIVE SOUTH
DUCK KEY FL

STD
BAYER, G. EDWARD
118 INDIES DRIVE SOUTH
DUCK KEY FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information contained in this annual report, including any supplemental or amended report, is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report or is attached with an officer

SIGNATURE: Susan A. Bayer — 1/10/95 — 305-743-3591

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Date — Daytime Phone

0110100 CP