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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S33281

(4)

1. Corporation Name
SHEP'S MARKETING, INC.

Principal Place of Business

POST OFFICE BOX 13260
CLEARWATER FL 34621

Mailing Address

P. O. BOX 6026
PALM HARBOR FL 34684-0626
US



2. Principal Place of Business

21 1272 Abbey Crescent Ln

Suite, Apt. #, etc

22 City & State

23 Clearwater FL

Zip Country

24 33759

25 Pinellas

2a. Mailing Address

26 1272 Abbey Crescent Ln

Suite, Apt. #, etc

27 City & State

28 Clearwater FL

Zip Country

29 33759

30 Pinellas

3. Date Incorporated or Qualified

02/21/1991

3a. Date of Last Report

05/31/1996

4. FEI Number

59-3068957

Applied For

Not Applicable

5. 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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

WENDT, ROBERT J
5034 LAKE VALENCIA BLVD. EAST
PALM HARBOR FL 34684

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1272 Abbey Crescent Lane

83

84 City
Clearwater

FL

85 Zip Code
33759

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 of Registered Agent or Receiver

(NOT Registered Agent signature required when reinstating)

4/28/97
DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P WENDT, ROBERT J
5034 LAKE VALENCIA BLVD. EAST
PALM HARBOR FL 34684

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST WENDT, JEAN
5034 LAKE VALENCIA BLVD. EAST
PALM HARBOR FL 04684

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

1272 Abbey Crescent Lane
Clearwater FL 33759

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

1272 Abbey Crescent Lane
Clearwater FL 33759

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

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

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)