

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**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 APR 11 PM 9:25

DOCUMENT # S67290

(4)

1. Corporation Name

SHES HOLDING CORP.

Principal Place of Business

**6949 TOWN HARBOR BLVD.
#522
BOCA RATON FL 33433**

Mailing Address

**6949 TOWN HARBOR BLVD.
#522
BOCA RATON FL 33433**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/17/1991

3a. Date of Last Report

08/15/1994

4. FBI Number

NOT APPLICABLE

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

2. Principal Place of Business

98 S FEDERAL HWY

2a. Mailing Address

P.O. Box 67

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOCA RATON FL

City & State

MINEOLA NY

Zip

33432

Country

USA

Zip

11501

Country

USA

9. Name and Address of Current Registered Agent

**SUSSMAN, STEPHEN
6949 TOWN HARBOR BLVD. #522
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

81. Name

Stephen Sussman

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

98 S FEDERAL HWY

83.

84. City

BOCA RATON

FL

85. Zip Code

33432

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 reappointing)

DATE

4/6/95

12. OFFICERS AND DIRECTORS

TITLE	0
NAME	SUSSMAN, STEPHEN
STREET ADDRESS	6949 TOWN HARBOR BLVD. #522
CITY - ST - ZIP	BOCA RATON FL 33433
TITLE	0
NAME	SUSSMAN, HOWARD
STREET ADDRESS	65 ONEIDA AVE.
CITY - ST - ZIP	ATLANTIC BCH. NY 11509
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	0	☒ Change ☐ Addition
1.2 NAME	Stephen Sussman	
1.3 STREET ADDRESS	98 S FEDERAL HWY	
1.4 CITY - ST - ZIP	BOCA RATON FL 33432	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 (if applicable) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/95

(Signature Plate)