

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

FILED

Apr 24 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 # V26272 (7)
1. Corporation Name
SHIRE, INC.



Principal Place of Business
**3049 NE 163 ST
NORTH MIAMI BEACH FL 33160**

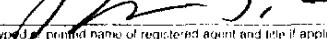
Mailing Address
**3049 NE 163 ST
NORTH MIAMI BEACH FL 33160**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/03/1992	
4. FEI Number 65-0353335		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <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 NANCY WHITE 3049 NE 163 STREET N. MIAMI BEACH FL 33160		10. Name and Address of New Registered Agent 81 Name Theodore J. Klein, Atty 82 Street Address (P.O. Box Number is Not Acceptable) 88 NE 168 St Street 83 84 City North Miami Beach FL 85 Zip Code 33162	
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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  DATE **3/12/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE NAME DP STREET ADDRESS SREDNI, ERWIN CITY-ST-ZIP 3049 N.E. 163 ST. N. MIAMI BEACH FL	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 3875 NE 191 Street PH-1 1.3 STREET ADDRESS Turnberry Plaza 1.4 CITY-ST-ZIP Aventura, FL 33180	TITLE <input type="checkbox"/> DELETE NAME OS STREET ADDRESS SREDNI, ISAAC CITY-ST-ZIP 3049 N.E. 163 ST. N. MIAMI BEACH FL	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 3875 NE 191 Street PH-1 2.3 STREET ADDRESS Turnberry Plaza 2.4 CITY-ST-ZIP Aventura, FL 33180
TITLE <input type="checkbox"/> DELETE NAME VP STREET ADDRESS SREDNI, ISAAC CITY-ST-ZIP 3049 NE 163 ST N MIAMI BCH FL	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3875 NE 191 Street PH-1 3.3 STREET ADDRESS Turnberry Plaza 3.4 CITY-ST-ZIP Aventura, FL 33180	TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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 in an attachment with an address.

SIGNATURE: 

Theodore J. Klein, Atty 3/12/98

CR2E034 (10/97)