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

APPROVED AND FILED

95 APR -7 AM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V51318** **(6)**

1. Corporation Name
SHEILA MEAD & ASSOCIATES, INC.

Principal Place of Business
5900 N. ANDREWS AVENUE
~~SUITE #925~~
~~FT. LAUDERDALE FL 33309~~
US

Mailing Address
5900 N. ANDREWS AVENUE
~~SUITE #925~~
~~FT. LAUDERDALE FL 33309~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/17/1992
3a. Date of Last Report: 06/16/1994

2. Principal Place of Business
21 14601 Palomino Drive
22 Suite, Apt. #, etc.
23 City & State: Fort Lauderdale, FL
24 Zip: 33330
25 Country

2a. Mailing Address
26 14601 Palomino Drive
27 Suite, Apt. #, etc.
28 City & State: Fort Lauderdale, FL
29 Zip: 33330
30 Country

4. FEI Number: 65-0345256 — 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
MEAD, SHEILA
~~5900 N. ANDREWS AVENUE~~
~~SUITE #925~~
~~FT. LAUDERDALE FL 33309~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 14601 Palomino Drive
83
84 City: Fort Lauderdale FL
85 Zip Code: 33330

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 resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MEAD, SHEILA
STREET ADDRESS	~~5900 N. ANDREWS AVENUE, SUITE #925~~
CITY - ST - ZIP	~~FT. LAUDERDALE FL~~
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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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

11 TITLE		☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS	14601 Palomino Drive	
14 CITY - ST - ZIP	Fort Lauderdale, FL 33330	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 119.07(3)(k), 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 above, or on an attachment with an address.

SIGNATURE: Sheila Mead 3/7/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

(305) 434-6590
Daytime Phone #

0217215 CP