DOCUMENT # 1. Entity Name		(/	5132 AF				
SHAPCO ENTERPRISES, LTD.			FILE	1	M		•	
Principal Place of Business 10205 COLLINS AVE PH9 BAL HARBOUR FL 33154-1405	Mailing Address 10205 COLLINS AVE I BAL HARBOUR FL 331	01 PH9 54-1405 SE TAI	/11 VV V -			HI 18 11 1 78 18 18 18 18 18 18 18		
2. Principal Place of Business	3. Mailing Address							
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc. City & State		DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Applied For			–	
City & State Zip Coun		Country			65-0910415	Not Applicable \$8.75 Additional	le	
Zip Coun	Country Zip Cou		шу	5. Certificate of Status Desired Fee Required				
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent				
HELLER, DAN P 701 BRICKELL AVENUE, SUITE 1900			Street Address (P.O. Box Number is Not Acceptable)					
MIAMI FL 33131								
			City	FL Zip Code				
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
9. Capital Contributions as Shown on record. 10. Amount of Capital Contributions in FLORIDA to date. \$1,000,000.00 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION								
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.								
12. G	ENERAL PARTNER INFORMATION	13.			ADDRESS CHANGES ONL	<u>Y</u> ,	9	
NAME STAPIRO, STANE 10205 COLLINS A	AVE., PH9		-ST-ZIP				2E003 (11/00)	
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sectiony 19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is in the and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Pertner of the limited partnership or the receiver or trustee empty and to execute this report as required by Chapter 620, Florida Statutes SIGNATURE: SIGNATURE: SIGNATURE: Date Date Daytime Phone #								