2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State DOCUMENT # K75771 1. Entity Name 05-14-2002 90237 001 ***450.00 SHORTY'S MANAGEMENT, INC. Principal Place of Business Mailing Address KENNETH VAN GHEEM KENNETH VAN GHEEM 9150 SW 87TH AVE STE. 205 9150 SW 87TH AVE STE. 205 **MIAMI FL 33176** MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0178249 Not Applicable \$8.75 Additional Zip Country Country .5.. Certificate of Status Desired - - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VAN GHEEM, KENNETH Street Address (P.O. Box Number is Not Acceptable) 9150 SW 87TH AVE STE. 205 **MIAMI FL 33176** 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 SIGNATŪRE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01)Addition ☐ Change ☐ Delete TITLE TITLE van Gheem. Kenneth NAME **CR2E034** STREET ADDRESS STREET ADDRESS 19150 SW 87TH AVE STE.205 CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE Delete ☐ Change Addition NAME WALLINS, SANFORD H. STREET ADDRESS STREET ADDRESS 9150 SW 87 AVENUE #205 CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change Addition ☐ Delete TITLE TITLE NAME NAME GREENFIELD, ALAN E. STREET ADDRESS STREET ADDRESS 2550 DOUGLAS RD #106 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ■ Addition ☐ Delete TITLE TITLE NAME NAME SACHS, KARL M. STREET ADDRESS STREET ADDRESS 3675 SW 24TH ST CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE ☐ Delete TITLE FOCARACCI, RALPH L. NAME STREET ADDRESS 3675 SW 24TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE: OH Walker

4-24-02

595-1622 Darting Phone #

FILED