2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # M61227 1. Entity Name SHELLYBILT, INC. 01-22-2001 90099 023 ***150.00 Mailing Address Principal Place of Business 31401 SW 191 AVE 31401 SW 191 AVE MIAMI FL 33030 MIAMI FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0009088 Not Applicable -Country \$8.75-Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENNY, LINDA D. Street Address (P.O. Box Number is Not Acceptable) **806 VIRGINIA AVE** ST CLOUD FL 34769 Zip Code City FL submits the Salement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATUR FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ___ Addition TITLE ☐ Delete TITLE NAME RICHMAN, SHELDON NAME STREET ADDRESS 31401 S.W. 191 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI CITY-ST-7IP [] Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all entire like empowered.

SHELDUP RICHMAN 1-7-01 30524