2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 丛

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 28, 2001 8:00 am **DOCUMENT # P98000048074** Secretary of State 1. Entity Name SHAD DAVIS, INC. 03-28-2001 90191 023 ***150.00 Mailing Address Principal Place of Business 5100 tamiami trâil nòrth suite 201 5100 TAMIAMI TRAIL NORTH SUITE 201 NAPLES FL 34103 NAPLES FL 34103 3. Mailing Address 2. Principal Place of Business 2805, COLLIER BLUD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. #202 Applied For City & State 4. FEI Number 59-3514437 City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired COLLIER Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIINA. SALVATORE V Street Address (P.O. Box Number is Not Acceptable) 280 S COLLIER BLVD #202 MARCO ISLAND FL 34145 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE □ Delete TITLE NAME RIINA, SALVATORE V NAME STREET ADDRESS 280 S COLLIER BLVD., #202 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete TITLE RIINA, JANET NAME NAME STREET ADDRESS STREET ADDRESS 280 S COLLIER BLVD., #202 CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE RIINA, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 8 LAKEWOOD DR. CITY-ST-ZIP CITY-ST-ZIP KATONAH NY 10536 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

319-01

Daytime Phone #