FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # 160092 **Secretary of State** 1. Entity Name SHORES DEVELOPMENT, INC. 02-20-2002 90099 012 ***150.00 Principal Place of Business Mailing Address 441 VALENCIA 441 VALENCIA SUITE 703 SUITE 703 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0607035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, WAYNE Street Address (P.O. Box Number is Not Acceptable) 441 VALENCIA **SUITE 703 CORAL GABLES FL 33134** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSEN, SAM NAME NAME 441 VALENCIA #703 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIF TITLE **STD** Delete TITI F ☐ Change ☐ Addition ROSEN, PHYLLIS NAME NAME 4000 TOWERSIDE TERRACE #1912 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-7IP ☐ Change TITLE **PSD** ☐ Delete TITLE Addition NAME ROSEN, WAYNE NAME STREET ADDRESS 441 VALENCIA #703 STREET ADDRESS CITY-ST-ZIF **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an attidress, with all other like/empowered.