## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # 164457** 1. Entity Name SHAKER VILLAS INC 01-19-2000 90165 004 \*\*\*150.00 Mailing Address Principal Place of Business 24 BAL BAY DRIVE, APT. E 24 BAL BAY DRIVE, APT, E BAL HARBOUR FL 33154 **BAL HARBOUR FL 33154-1351** 603047 2. Principal Place of Business 3.-Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0954443 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLDER, SYBILLE A. Street Address (P.O. Box Number is Not Acceptable) 24 BAL BAY DRIVE, APT. E **BAL HARBOUR FL 33154** 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 (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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 11. 12. Addition ☐ Change TITLE ☐ Delete PARSELLS, BETTY NAME NAME STREET ADDRESS STREET ADDRESS 26 BAL BAY DR., APT.B CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HEBER, JOANNE G. NAME NAME STREET ADDRESS 24 BAL BAY DR., APT.D STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL CITY-ST-ZIP TITLE Change Addition Delete TITLE HOLDER, SYBILLE A. NAME NAME STREET ADDRESS 24 BAL BAY DR., APT. E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL Delete TITLE ☐ Change ☐ Addition TITLE HOLDER, DAN NAME STREET ADDRESS STREET ADDRESS 24 BAL BAY DR.APT. E CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL ☐ Change Addition ☐ Delete TITLE TITLE HARLOW, JANE -NAME STREET ADDRESS 22 BAL BAY DR., APT.A STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BAL HARBOUR FL** ☐ Change ☐ Addition · 🔲 Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-2000

305-166-3354

Daytime Phone #