

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 670554

1. Entity Name

SHMI, INC.

FILED
Apr 14, 2000 8:00 am
Secretary of State

04-14-2000 90105 013 ***150.00

Principal Place of Business

4675 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES FL 33146

Mailing Address

4675 PONCE DE LEON BLVD.
305
CORAL GABLES FL 33146-2113
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2493259

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STINSON, LOUIS JR.
4675 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES FL 33146

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete

NAME HARRINGTON, NEAL L
STREET ADDRESS 899 S. AMERICA WAY
CITY-ST-ZIP MIAMI FL 33132

TITLE PD ☐ Delete

NAME HARRINGTON, STEPHEN C
STREET ADDRESS 899 S. AMERICA WAY
CITY-ST-ZIP MIAMI FL 33132

TITLE S ☐ Delete

NAME STINSON, LOUIS JR.
STREET ADDRESS 4675 PONCE DE LEON BLVD., SUITE 305
CITY-ST-ZIP MIAMI FL 33146

TITLE AS ☐ Delete

NAME CALERO, LUCIA
STREET ADDRESS 899 S. AMERICA WAY
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

TITLE ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/00 305-657-7571

CR2E034 (9/99)