## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # 684011** SHAW MANAGEMENT, INC. 01-18-2000 90003 013 \*\*\*150.00 Principal Place of Business Mailing Address 222 US HWY #1, STE 208 222 US HWY #1. STE 208 TEQUESTA FL 33469 **TEQUESTA FL 33469** 80001538 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, ètc. Applied For City & State City & State 4. FEI Number 59-2023506 Not Agradian at the Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 222 US HIGHWAY 1, STE 208 **TEQUESTA FL 33469** 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) 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. **PDST** ☐ Change TITLE TITLE ☐ Delete SHAW, ROBERT J NAME NAME STREET ADDRESS 222 US HWY 1 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **TEQUESTA FL 33469** ☐ Change ☐ Delete TITLE NAME SOWDEN, RICHARD W NAME STREET ADDRESS 222 US HIGHWAY 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL 33469** \_ \* / P//-☐ Change TITLE ☐ Delete NAME SHAW, ASTA I. STREET ADDRESS 222 US HWY 1 STREET ADDRESS CITY-ST-ZIP **TEQUESTA FL** CITY-ST-ZIP ☐ Change ☐ Delete TITLE SOWDEN, KAREN S NAME STREET ADDRESS STREET ADDRESS 222 US HWY 1 CITY-ST-ZIP CITY-ST-7/P TEQUESTA FL \_\_\_\_\_ ☐ Change TITLE ☐ Delete TITLE 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

SIGNATURE: