	PLEASE READ	ALL INS <sup>-</sup>	TRUCTIONS	BEFORE C	OMPLET	ING THIS F	ORM.	
AP	PLICATION FOR		A DEPARTMEI Glenda E. H	NT OF STATE	7			
REIN	ISTATEMENT	DI	-			FILE	D	
DOCUMENT # F0200000649					03 DEC -8 AM 11: 46			
SHAMROCK ACQUISITION CORPORATION					SECRETARY OF STATE TALLAHASSEE FLORIDA			
Principal P	lace of Business	ress		REIM	SIN			
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					800024057128 10/24/0301002026 **750.00			
1501 LAKE AVE P.O.			Box 446		4. Date Incorporated or Qualified To Do Business in Florida 02/05/2002			
5. FEI Number							Applied For	
Zip 387	71	Secretary of State Division or CORPORATION  S  F FO2000000649  COUNSTION CORPORATION  S  Maing Address  Maing						
7, Names Title(s)	Name of Officers	Sti	Street Address of Each					
PCD				VE EAST				
VD SHANAHAN, CARL JR.			9176 SILVERTHO	ORN ROAD		LARGO FL 33777		
					$\sqrt{2}$			
		REW	STATE		$\mathcal{D}$	15	· · · · · · · · · · · · · · · · · · ·	
	8. Name and Address of Current F	Registered Age	ent	Name	9. Name and A	Address of New Reg	jistered Agent	
UNITE	D CORPORATE SERVICES, INC.	MENT #       F02000000649         Name       OS DEC -8 MIII: 46         CK ACQUISITION CORPORATION       Second Mine Advess         of business       Mailing Advess         Stream Advesses of December of International Control on Data Units       Second Advesses of Data Units         Stream Advesses of Data Units       Second Advesses of Data Units         Mine Advesses of Control of Data Units       Second Advesses of Data Units         Mine Advesses of Control of Data Units       Second Advesses of Data Units         Mine Advesses of Control of Data Units       Second Advesses of Data Units         Mine Advesses of Carbon Officer Control International Control of Data Units       Second Advesses of Data Units         Mine Advesses of Carbon Officer Control of Cont						
	2       and/or Directors       3       Officer and/or Director       4       City / State / Zip         SHANAHAN, CARL       280 OCEAN DRIVE EAST       STAMFORD CT 06902         SHANAHAN, CARL JR.       9176 SILVERTHORN ROAD       LARGO FL 33777         SHANAHAN, CARL JR.       9176 SILVERTHORN ROAD       LARGO FL 33777         SHANAHAN, CARL JR.       9176 SILVERTHORN ROAD       LARGO FL 33777         Shanahan, Carl JR.       9176 SILVERTHORN ROAD       LARGO FL 33777         Shanahan, Carl JR.       9176 SILVERTHORN ROAD       LARGO FL 33777         Shanahan, Carl JR.       9176 SILVERTHORN ROAD       LARGO FL 33777         Shanahan, Carl JR.       9176 SILVERTHORN ROAD       LARGO FL 33777         Shanahan, Carl JR.       9176 SILVERTHORN ROAD       LARGO FL 33777         Street address of Current Registered Agent       9. Name and Address of New Registered Agent       Street Address (P.O. Box Number is Not Acceptable)         South DabeLand BLVD., SUITE 15       Suite; Apt. #, Etc.       City       State       Zip Code         State       Zip Code       FL       Zip Code       State       Zip Code							
	$\bigcirc$			City				
10. I, being	appointed the registered agen of the above	ve named corpo	oration, am familiar w	ith and accept the of	oligations of Secti	on 607.0505, F.S. or		
	1 40					,	1	
Signature o Registered	Agent	GISTERED AG	ENT MUST SIGN		<u>.</u>	Date /2/	08/03	
this rein:	that I am an officer or director or the receiv statement application, the reason for dissol	er or trustee er lution has been	npowered to execute eliminated, the corpo	orate name satisfies	the requirements	of section 607.0401	or 617.0401, F.S., that all fees	
						rei seciion (19.07(3)	(ŋ, r.ə. me information indicated	
	sarel	5 (		handa		lestre -	190 CIC /	
SIGNAT				DIRECTOR		Date	26 1- 202-600 7 Davtime Phone # m/L /.)9	