2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # F02354** 1. Entity Name SHAINA, INC. 04-09-2001 90001 015 ***150.00 Principal Place of Business Mailing Address 1525 S. ANDREWS AVENUE 1525 S. ANDREWS AVENUE SUITE 215 SUITE 215 FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 819286 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2035494 Not Applicable Zip 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 Name SLAKOFF, MARC Street Address (P.O. Box Number is Not Acceptable) 1525 S. ANDREWS AVENUE **SUITE 215** FT. LAUDERDALE FL 33316 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 12. 11. COO ☐ Delete TITLE TITLE SLAKOFF, MARC NAME NAME STREET ADDRESS STREET ADDRESS 1525 S ANDREWS AVE. #215 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete TITLE Change TITLE NAME CRAMER, JEROME NAME 1525 S ANDREWS AVE. #215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT: LAUDERDALE: FL-Addition TITLE ☐ Delete Change CRAMER, AGNES NAME NAME 1525 S. ANDREWS AVE., #215 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP FT LAUDERDALE FL Change ☐ Addition TITLE ☐ Delete TITLE SLAKOFF, JAN G NAME NAME STREET ADDRESS 1525 S. ANDREWS AVE., #215 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 changed, or on an attachment with an address with all other like empowered.