2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State F71839 DOCUMENT # 1. Entity Name SHOREWOOD ESTATES, INC. 02-21-2002 90057 002 ***150.00 Principal Place of Business Mailing Address 3357 TAMIAMI TRAIL NORTH 3357 TAMIAMI TRAIL NORTH NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2312986 Not Applicable Zip 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 LANGFORD, GEORGE P ATTY. Street Address (P.O. Box Number is Not Acceptable) 3357 TAMIAMI TRAIL NORTH NAPLES FL 34103 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 NOWIII 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ■ Addition NAME ZEIRA, DAN S NAME 3357 TAMIAMI TRAIL NORTH STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE ☐ Addition TITLE Change NAME NAME -- -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 TITI F ☐ Delete TITI F ☐ Change ■ Addition NAME NAME 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

SIGNATURE: SIGNATURE DANIZEROLO

changed, or on an attachment with an address, with all other like empowered

SHOTWOOD FOR

FILED

Afg Chinent Rudgwick House St. Mary's Road

South Ascot, Berkshire, SL5 9AX

Tel: 01344 626010

Fax: 01344 872860

F71839

30 January, 2002

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: Shorewood Estates, Inc. FEI Number: 59-2312986

Dear Sirs:

Enclosed please find Uniform Business Report for the year 2002 in respect of Shorewood Estates Inc. together with a check in the amount of \$150.00 made payable to the Department of State.

Yours faithfully,

Dan Zeira

Copy to: Mr George P Langford

Encs.