FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** FILFD F 77874 DOCUMENT # 1. Entity Name S.H.E.K. INC 02 JUN 28 PM 1:46 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address AJGUSTA 2. Principal Place of Rusiness COURT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 15/0/ Applied For 4. FEI Number City & State City & State .. + 59-2188009 MEN CIT MAINI Not Applicable Country RockLand \$8.75 Additional 5. Certificate of Status Desired 10956 DADE Fee Required 7. Name and Address of Current Registered Agent AND=MAURICE DO NOT WRITE Street Addi-IN THIS SPACE City 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE NAME NAME 000006264810--0 -07/09/02--01010--022 STREET ADDRESS STREET ADDRESS NEW CITY NY 10956 CITY-ST-ZIP CITY-ST-ZIP ****300.00 ****300.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY_ST-ZIP IN THIS SPACE TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ' CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

CR2E034B (12/01)