2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am \$ F93000000964 DOCUMENT # **Secretary of State** 1. Entity Name SHAW AERO DEVICES, INC. 03-14-2002 90022 039 ***158.75 Principal Place of Business Mailing Address 3580 SHAW BLVD. 3580 SHAW BLVD NAPLES FL 34117-8408 NAPLES FL 34117-8408 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 11-1951406 Not Applicable Country Zip Country \$8.75 Additional 阗 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D'ADDIO, LORNA H Street Address (P.O. Box Number is Not Acceptable) 3580 SHAW LORNA H. NAPLES FL 34117-8408 City Zip Code 8. The authore named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/04) **PCD** ☐ Delete Change ☐ Addition TITLE TITLE SHAW, JAMES R NAME NAME CR2E034 STREET ADDRESS 3580 SHAW BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117-8408 CITY-ST-ZIP TITI F ۷P ☐ Delete TITLE Change ☐ Addition PATTON, ROBEAR D NAME NAME STREET ADDRESS STREET ADDRESS 3580 SHAW BLVD. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34117-8408 ☐ Delete TITLE TITLE ☐ Change ☐ Addition SHAW, FRANCIA NAME NAME STREET ADDRESS 3580 SHAW BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34117-8408 X Delete ☐ Change ☐ Addition TITLE TITLE DRISCOLL, JAMES NAME STREET ADDRESS 3580 SHAW BLVD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117-8408 CITY-ST-ZIP ☐ Change ☐ Addition DOWNES, DENNIS NAME NAME STREET ADDRESS 3580 SHAW BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117-8408 CITY-ST-ZIP ☐ Delete TITLE 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.

FILED