changed, or on an attachment with an address.

with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State G98206 DOCUMENT # 1. Entity Name 05-08-2002 90037 001 ***150.00 SHAG, INC. Principal Place of Business Mailing Address % FRANK GUINAN % FRANK GUINAN nootona 2549 WEST HOPE LANE 2549 WEST HOPE LANE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2402940 Not Applicable 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 GUINAN, FRANK Street Address (P.O. Box Number is Not Acceptable) 2549 W HOPE LANE PALM BEACH GARDENS FL 33410 Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) ☐ Delete TITLE Change ☐ Addition TITLE GUINAN, FRANK NAME NAME 2549 W HOPE LANE STREET ADDRESS STREET ADDRESS PALM BEACH GDNS FL CITY-ST-ZIP CITY-ST-7IP **VSD** ☐ Change Addition TITLE ☐ Delete TITLE HICKEY, MICHAEL NAME NAME STREET ADDRESS 2549 W HOPE LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GDNS FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete_ TITLE_ SKEHAN, JOHN NAME NAME STREET ADDRESS 2549 W HOPE LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GDNS FL CITY-ST-ZIP Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 chapted or on an attachment with an address with all other information.