2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

H57003



FILED May 23, 2003 8:00 am § Secretary of State 05-23-2003 90147 039 ***150.00

D.E. OF SHALIMAR, INC.								
Principal Place of Business 1 ELEVENTH AVE SUITE A1 SHALIMAR FL 32579 US		Mailing Address 1 ELEVENTH AVE SUITE A1 SHALIMAR FL 32579 US						
2. Principal Place of Business		3. Mailing Address			- 	! 	8 8 6 6 0 4	LII BIBII IEBI
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City & State		···	4. FEI Number 59-2549132 Applied For Not Applicable			
Zip	Country	Zip	Coun	try	5. Certificate of Status Desired		8.75 Add	
	6. Name and Address of Current	Registered Agent		Name	7. Name and Address of New F	tegistered Ag	ent	
HALPRIN, EDWIN A., JR.				•				
	AMICK DR		Street Address (P.O. Box Number is Not Acceptable	e)		
NICEVILLE	FL 32578							
			City			FL	Zip Code	,
	named entity submits this statement for ions of registered agent.	r the purpose of cha	nging its registere	ed office or register	red agent, or both, in the State of Flo	orida. I am far	niliar with, a	and accept
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable.	(NOTE: Registered	d Agent signature required	d when reinstating)	DATE		
After	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department o	f State			9. Election Carnpaign Fir Trust Fund Contribution			May Be to Fees
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFF	ICERS AND D	IRECTORS	IN 11
TITLE NAME STREET ADORESS CITY-ST-ZIP	DP HALPRIN, EDWIN A., JR. 854 LAKE AMICK DR NICEVILLE FL 32578	□ De	NAME STRE	í			☐ Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	artifu that the information sumplied with	☐ Del	NAME STREE CITY-	ET ADDRESS ST-ZIP	vation 119 07/9/i) Florida Statutos] Change	Addition

Increuy 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

CR2E034 (10/02)