2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # H69223** 1. Entity Name SHAWNEE INDUSTRIAL PARK, INC. 01-19-2000 90172 015 \*\*\*150.00 Mailing Address Principal Place of Business C/O JACK H. DIETZ 3650 SHAWNEE AVENUE 1660 SOUTHERN BLVD-SUITE M w. PALM BEACH FL 33409 D0004686 WEST PALM BEACH FL 33406-3219 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2625711 City & State Not Applicable \$8.75 Additional Ζip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - --6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DIETZ, JACK H. 1660 SOUTHERN BLVD SUITE M WEST PALM BEACH FL 33406 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. **计设置设置** | SIGNATURE | SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | Fig. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE NAME LOVERDE, JOSEPH NAME STREET ADDRESS 39 FRANCES DRIVE STREET ADDRESS CITY-ST-ZIP CLARKE NJ CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME LOVERDE, JOHN NAME 575 EAST LINDEN BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LINDEN NJ CITY-ST-7IP ☐ Change Addition TİTLE ☐ Delete TITLE NAME ZEISEL, GLORIA NAME STREET ADDRESS 18 HILLTOP PLACE STREET ADDRESS CITY-ST-ZIP MONSEY NY CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME ZEISEL, HENRY NAME STREET ADDRESS 18 HILL TOP PLACE STREET ADDRESS CITY-ST-ZIP MONSEY NY CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE Delete 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: