FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 19, 2001 8:00 am **DOCUMENT # H69223** Secretary of State 1. Entity Name SHAWNEE INDUSTRIAL PARK, INC. 01-19-2001 90010 038 ***150.00 Principal Place of Business Mailing Address 3650 SHAWNEE AVENUE C/O JACK H. DIETZ W. PALM BEACH FL 33409 1660 SOUTHERN BLVD-SUITE M UUUU4113 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2625711 Not Applicable Zip Zip 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 Name DIETZ, JACK H. Street Address (P.O. Box Number is Not Acceptable) 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition LOVERDE, JOSEPH 2 19CK PIELS - 1 EED ZONLHBEN BLAD-ZOILE W NAME NAME 39 FRANCES DRIVE STREET ADDRESS STREET ADDRESS W. PAUN BEACH, FLOWER 33406 CITY-ST-ZIP **CLARKE-NJ** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition LOVERDE, JOHN NAME NAME STREET ADDRESS 575 EAST LINDEN BOULEVARD STREET ADDRESS LINDEN NJ CITY-ST-ZIP CITY - ST- ZIP SD TITLE Delete -TITLE Change - Addition-ZEISEL, GLORIA NAME NAME STREET ADDRESS 18 HILLTOP PLACE STREET ADDRESS CITY-ST-ZIP MONSEY NY CITY - ST- ZIP TITLE ☐ Delete Addition TITLE ZEISEL, HENRY NAME NAME STREET ADDRESS 18 HILL TOP PLACE STREET ADDRESS MONSEY NY CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 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