FILED

2003 FOR PROFIT CORPORATION

Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** J17125 DOCUMENT # 01-23-2003 90215 004 ***158.75 1. Entity Name SHORELINE FOUNDATION, INC. Mailing Address Principal Place of Business 2781 SW 56TH AVE 2781 SW 56TH AVE PEMBROKE FL 33023 PEMBROKE FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2695595 Not Applicable Zip Country 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 ROYO, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 1316 NW 127TH AVE SUNRISE FL 33323 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition TITLE ☐ Change TITLE REED, BARRY S. NAME NAME STREET ADDRESS 11060 SW 23RD STREET STREET ADDRESS DAVIE FL 33328 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete ☐ Addition TITLE Change TITLE MCGEE, JOHN R. NAME NAME STREET ADDRESS 11050 SW 23RD STREET STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition ROYO, JAMES A. NAME NAME 1316 NW 127TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP SUNRISE FL TITLE - ⊡ : Delete TITLE. __ 🔲 Change ☐ Addition BETANCOURT, MICHAEL NAME NAME STREET ADDRESS 541 LAKESIDE CIRCLE STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33236 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE REQUIRED

Date

Daytime Phone #