2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J50256 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name CHARLES SHEPHERD ENTERPRISES, INC. 04-22-2000 90056 021 ***150.00 Mailing Address Principal Place of Business PO BOX 1174 444 BUNKER RD #203 PALM BEACH FL 33480-1174 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2758529 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEPHERD, CHARLES C. Street Address (P.O. Box Number is Not Acceptable) 444 BUNKER RD #203 WEST PALM BEACH FL 33405 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE SHEPHERD, CHARLES C. NAME NAME 216 MONTEREY RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE SHEPHERD, JUNE S. NAME NAME STREET ADDRESS 216 MONTEREY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete ☐ Change ☐ Addition TITLE SHEPHERD, RICHARD C. -NAME NAME STREET ADDRESS 216 MONTEREY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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

other like empowered

RE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

. SHEPHOO 4/17/00 (561)586