2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K54391** Feb 24, 2000 8:00 am 1. Entity Name Secretary of State SHELL POINT MANAGEMENT, INC. 02-24-2000 90003 043 ***150.00 Principal Place of Business Mailing Address 260 OLD COUNTRY RD % EDWARD J. MCCANN 12506 WEXFORD HILLS RD. MELVILLE NY 11747-2730 RIVERVIEW FL 33569 3. Mailing Address 2. Principal Place of Business MARY, FRANK BRIGHTI DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 12412 Wexford Hills Rd. Applied For City & State City & State 4. FEI Number 59-2921846 Not Applicable RIVERVIEW Country Zip \$8.75 Additional 5. Certificate of Status Desired 33*569* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCANN, EDDIE ! Street Address (P.O. Box Number is Not Acceptable) 11412 DONNEY MOOR DR **RIVERVIEW FL 33569** 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 DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MÄY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition DSP TITLE ☐ Delete TITLE Brigati, Mary NAME NAME STREET ADDRESS STREET ADDRESS 260 OLD COUNTRY RD. CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY ☐ Addition ☐ Change DVP ☐ Delete TITLE TITLE BRIGATI, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 260 OLD COUNTRY RD CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY ☐ Addition ☐ Change ☐ Delete - --TITLE TITLE NAMÉ 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 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Defete 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/200

813-677-7217

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