2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2000 8:00 am Secretary of State **DOCUMENT # K98078** 1. Entity Name SHAFTER MICRO FINISH, INC. 02-26-2000 90016 001 ***150.00 Principal Place of Business Mailing Address % RICHARD L. SHAFTER % RICHARD L. SHAFTER 1442 S W EAGLE NEST WAY 1442 S W EAGLE NEST WAY 6002535<u>0</u> PALM CITY FL 34990 PALM CITY FL 34990-4224 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 65-0129162 Not Applicable Country 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 SHAFTER, RICHARD L. Street Address (P.O. Box Number is Not Acceptable) 1442 S.W. EAST NEST WAY PALM CITY FL 34990 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, 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE Change ☐ Delete SHAFTER, RICHARD L. NAME NAME STREET ADDRESS 1442 S W EAGLE NEST WAY STREET ADDRESS CITY-ST-7IP PALM CITY FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SHAFTER, ELEANOR P. NAME 1442 S W EAGLE NEST WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY FL CITY-ST-ZIP Delete TITLE" Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE Change NAME LIBER: ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME ::. :: ACDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME -_- ^1200000 STREET ADDRESS ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF