FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State DOCUMENT # L06857 05-01-2002 91554 039 ***150.00 SHINING STAR PRODUCTIONS, INC. Mailing Address Principal Place of Business 1959 4TH ST S 1959 4TH ST S NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address 157 Mooring Line 457 Mooring Line Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0171350 F Not Applicable NAPLES NAPLES Country \$8.75 Additional 5. Certificate of Status Desired 34102 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCKEE, WENDY J. Street Address (P.O. Box Number is Not Acceptable) 1959 4TH ST S NAPLES FL 34102 Zip Code 741<u>02</u> 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. (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change ☐ Addition Delete TITLE 457 Mooring Line Drive MCKEE, WENDY J NAME NAME STREET ADDRESS 1959 4TH ST S NAPLES STREET ADDRESS CITY-ST-ZIP NAPLES , 34102 CITY-ST-ZIP Ghange ☐ Addition TITLE ☐ Delete 457 Mooring Line Drive NAME RICHARD G MCKEE JR NAME STREET ADDRESS 1959 4TH ST S STREET ADDRESS NAPLES CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/2002

(941)403-7954

Daytime Phone #