FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am L44560 **Secretary of State** DOCUMENT # 1. Entity Name 02-01-2002 90009 012 ***158.75 SHAW CONSTRUCTION AND MANAGEMENT SERVICES. INC. Principal Place of Business Mailing Address % LINDA K. SHAW % LINDA K. SHAW 386 PINE TREE RD 386 PINE TREE RD LAKE MARY FL 32746 LAKE MARY FL 32746 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 59-2992420 Not Applicable Zip Country Country Zip \$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 Name SHAW, LINDA K. Street Address (P.O. Box Number is Not Acceptable) 386 PINE TREE RD LAKE MARY FL 32746 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) TITLE PTSD ☐ Delete TITLE Change ☐ Addition NAME SHAW, LINDA K. NAME STREET ADDRESS 386 PINE TREE RD STREET ADDRESS CITY-ST-ZIP LAKE MARY FL CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition NAME SHAW, TERRY L NAME STREET ADDRESS 386 PINE TREE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE 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:

AFURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR