2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # M41430** Mar 27, 2000 8:00 am 1. Entity Name SHAMBOCK CHARTER SERVICES, INC. **Secretary of State** 03-27-2000 90046 016 ***150.00 Principal Place of Business Mailing Address 3101 NORTH STATE ROAD 7 3101 NORTH STATE ROAD 7 HOLLYWOOD FL 33021-2102 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Addres 8655 Yives Blud 8655 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For 59-2742376 Not Applicable \$8.75 Additional りをひら 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINGER, BERNARD A. Street Address (P.O. Box Number is Not Acceptable) 4925-A SHERIDAN ST HOLLYWOOD FL 33021 Zip Code City 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 MAY 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 TITLE ☐ Addition PD TITLE ☐ Delete NAME CARROLL, JAMES S. STREET ADDRESS STREET ADDRESS 3101 N. STATE RD. 7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change ■ Addition ☐ Delete TITLE TITLE KERR, RALPH S. NAME NAME 6407 BARFIELD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANDY SPRINGS GA 30328 Addition ☐ Delete TITLE TITLE STD 8655 Pines Boulevard Pembroke Pines, FL 33034 NAME NAME GILES, JANET STREET ADDRESS STREET ADDRESS 3101 N. STATE RD. 7 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 fustee empowered to execute this eport 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.

NAME

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED IN ME OF SIGNING OFFICER OR DIRECTOR

James S. Carroll

EE/E: \$5:11.7E.