2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am Secretary of State DOCUMENT # P0000031699 SHADOW PROTECTION, INC. 05-29-2001 90015 008 ***150.00 Principal Place of Business Mailing Address 13520 NORTHEAST MIAMI (OURT 13520 NORTHEAST MIAMI COURT MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65.0994958 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. (NOTI Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payar e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Change ☐ Delete TITLE TITLE BROWN, ROBERT L JR. NAME NAME 13520 NORTHEAST MIAMI COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 ☐ Addition Change . Delete TITLE TITLE JOHNSON, ROBERT L NAME STREET ADDRESS 13520 NORTHEAST MIAMI COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 Change ☐ Addition STD □ Delete TITLE HUDAK, EDWARD J NAME STREET ADDRESS 13520 NORTHEAST MIAMI COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33161** ☐ Addition Change Ō ☐ Delete TITLE TITLE NAME HILL, LONNIE NAME STREET ADDRESS 13520 NORTHEAST MIAMI COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIE

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 n y 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 is 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:

FILED