2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State P00000031699 **DOCUMENT #** 1. Entity Name SHADOW PROTECTION, INC. 05-23-2002 90076 034 ***150.00 Mailing Address Principal Place of Business 13520 NORTHEAST MIAMI COURT 13520 NORTHEAST MIAMI COURT MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0994958 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name 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 registered office or registered agent, or both, in the State of Florida. (NOTE: 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE NAME BROWN, ROBERT L JR. NAME 13520 NORTHEAST MIAMI COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33161** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME JOHNSON, ROBERT L NAME STREET ADDRESS 13520 NORTHEAST MIAMI COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP ☐ Change ☐ Addition STD TITLE Delete TITLE NAME HUDAK, EDWARD J NAME 13520 NORTHEAST MIAMI COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME HILL LONNIE NAME STREET ADDRESS 13520 NORTHEAST MIAMI COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE AND TYPED OR PRINTED NAME OF

increase certain that the information supplied with this filling 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 suppliemental 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.

FILED