DOCUMENT # P0000076053 FILED SHINZWAI CORPORATION 01 OCT 29 PM 4: 59 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAMASSEE, FLORIDA 6839 HANIMOCK LANE 6839 HAMMOCK LANE W. PALM BCH FL 33411 W. PALM BOH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOK, CHRISTOPHER H JR. Street Address (P.O. Box Number is Not Acceptable) 6839 HAMMOCK LANE W. PALM BCH FL 33411 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. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criterla on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 itesident Christopher H Cook Jr. G839 Hammould Ln TITLE 5/01 Delete ΠΠF ☐ Addition NAME NAME CR2E034 (STREET ADDRESS STREET ADDRESS West Palm Beach CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE ☐ Addition STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby certify 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 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

2001 ÚNIFORM BUSINESS REPORT (UBR)

9/12/01-90159-014-\$155.00-\$155.00

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To whom it may concern,

My name is Christopher Cook and I have a problem with the Uniform Business Report for my S-Corp. I established my S-Corp a little over a year ago and this is the first Uniform Business Report I have ever filed. I admit I was a little late in reading the whole of the report to notice that I owe an additional \$400.00 in late fees, however my problem is that I don't recall receiving the first notice that I had to file the report.

While I am working under the assumption that it was lost in the mail, or somehow didn't get to me, I am not ruling out the possibility that I overlooked it, being that I wasn't expecting it. I ask however that the late fee be waived, and I be allowed to pay the original fee of \$150.

I apologize for any inconvenience and appreciate any help you can give.—If-you would like to speak with me concerning this matter, please don't hesitate to call or email at the numbers listed below.

Sincerely,

Christopher H Cook Jr.

President

Shinzwai Corporation shinzwai@yahoo.com

561-352-6553