FILED

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 91339 024 ***150.00

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DATE

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P00000076520

DOCUMENT #

1. Entity Name SHORTY'S V, INC.



Principal Place of Business Mailing Address 9150 SW 87TH AVE. SUITE #205 9150 SW 87TH AVE. SUITE #205 MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-1035527 Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENFIELD, ALAN E Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD, SUITE 911 CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . 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. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Zip Code

Fee Required

Not Applicable

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ∠Addition ARTURO Igles DAS VASTURO, MARK NAME NAME 4150 8W 87 AVENUE 9150 SW 87 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** MIDMI FC 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GREENFIELD, ALAN E NAME NAME STREET ADDRESS 2600 DOUGLAS RD, SUITE 911 STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP TITLE VP. ☐ Delete ☐ Change ☐ Addition JABLONSKI, GARY 😁 🤭 NAME NAME: 9150 SW 87 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE **X**Delete TITLE ☐ Change ☐ Addition WALLINS, SANFORD NAME NAME STREET ADDRESS 9150 SW 87 AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition van Gheem, ken NAME NAME STREET ADDRESS 9150 SW 87 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AURA REQUIRED SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 595-1622

Daytime Phone #