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

DOCUMENT # P01000007193

1. Entity Name

SIGNATURE.

11,

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CiTY - ST - ZiP

HILE

NAME

(See criteria on back)

SHIBA CORPORATION

FILED Jun 03, 2002 8:00 am Secretary of State

06-03-2002 91193 049 ***150.00

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2. Principal Place of Business 3. Mailing Address 800 NE 1st STREET PO BOX 301 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State BELLE GLADE FL 33430 BELLE GLADE FL 33430

DO NOT WRITE IN THIS SPACE

Zip 33430

USA

^{Zip}33430

Country USA 4. FEI Number

5. Certificate of Status Desired

65-1068512

Applied For Not Applicable

\$8.75 Additional 7. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

RICHARD L HEFFERNAN Street Address (P.O. Box Number is Not Acceptable)

PAHOKEE

(NOTE_Registered Agent signarure required when reinstating)

DATE.

33476

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, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

HTLE ITTLE VAME BIZJAK, SHELLY NAME STREET ADDRESS 800 NE 1ST ST STREET ADDRESS CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-51-7/2 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE TITLE 77J JE NAME STREET ADDRESS STREET ADDRESS

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

STREET ADDRESS CITY-ST-ZIP

13. If 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 11 or on an

TITLE

NAME

STREET ADDRESS

CITY-SI-ZIP

CITY-ST-ZIP TITLE NAME

/Shelly/Bizjak

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-14-02

(561)992-8614

Dayunu Pronce

Attachment # P01000007193/674702

RICHARD L. HEFFERNAN, P. A.

CERTIFIED PUBLIC ACCOUNTANT
P. D. BOX 617
2911 EAST MAIN STREET
PAHOKEE, FLORIDA 33476
(561) 924-7989
FAX (561) 924-7450

MEMBER

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS MEMBER
NATIONAL SOCIETY OF
TAX PROFESSIONALS

State Of Florida Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

November 19, 2001

Re: Shiba Corporation

Document Number: P01000007193

Dear Sir/Madam:

This writing is to request change of address of the aforementioned corporation:

Physical Address

800 N.E. 1st Street Belle Glade, FL 33430 Mailing address C/O Shelley Bizjak P.O. Box 301 Belle Glade, FL 33430

This change is effective immediately, all correspondence must be sent to this new address. No other changes are to be recorded at this time.

If you have any additional questions, please contact my office. Thank you.

Yours truly,

Richard L. Heffernan, CPA

RICHARD L. HEFFERNAN, P.A.