FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P01000046032 DOCUMENT # 1. Entity Name WAYNE SHORTER, INC. 04-18-2002 90335 034 ***150.00 Principal Place of Business Mailing Address 1000 QUAYSIDE TERR. SUITE #1608 1000 QUAYSIDE TERR. SUITE #1608 MIAMI FL 33138 **MIAMI FL 33138** 2. Principal Place of Business 3. Mailing Address 3370 N.E. 190th St. 3370 N.E. 190th St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste#2713 Ste#2713 City & State City & State 4. FEI Number Applied For 65-1076270 Aventura, 33180 Not Applicable A<u>ventura</u>, 33180 Country Country \$8.75 Additional 5. Certificate of Status Desired 33180 <u> Miami-Dade</u> Fee Required 33180 Miami Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHORTER, WAYNE SHORTER, WAYNE Street Address (P.O. Box Number is Not Acceptable) 1000 QUAYSIDE TERR. SUITE #1608 3370 N.E. 190th St. **MIAMI FL 33138** Ste#2713 Zip Code 33180 Aventura 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. Wayne Shorter (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE D ★ Change SHORTER, WAYNE NAME NAME Shorter, Wayne 1000 QUAYSIDE TERR. SUITE #1608 STREET ADDRESS STREET ADDRESS 3370 N.E. 190th St. Ste#2713 MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33180 ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Delete ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE SIGNATURE AND TYPE FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE Day of Printed Name of Signing OFFICER OR DIRECTOR

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 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