2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State P01000061950 **DOCUMENT #** 1. Entity Name 05-02-2002 90090 017 ***150 00 THE SHAMROCK CLAN INC. Principal Place of Business Mailing Address 1926 BERMUDA POINTE DR 1926 BERMUDA POINTE DR HAINES CITY FL 33844 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -- 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent----CAMPBELL, JACK Street Address (P.O. Box Number is Not Acceptable) 1926 BERMUDA POINTE DR HAINES CITY FL 33844 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMPBELL, JACK NAME NAME STREET ADDRESS 1926 BERMUDA POINTE DR STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMPBELL, PATRICIA NAME 1926 BERMUDA POINTE DR STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP CITY-ST-ZIP -TITLE VD. Delete TITLE -__-Change-- Addition SHAVER, MARY C NAME NAME 2265 MALLORY CIRCLE STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY-\$T-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition SHAVER, CRAIG NAME NAME STREET ADDRESS 1926 BERMUDA POINTE DR STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAVER, CARRIE NAME NAME 2259 FIRESTONE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

4-16-02 863-421-1093

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