FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 08, 2002 8:00 am Secretary of State P01000100906 DOCUMENT # 1. Entity Name 08-08-2002 90091 040 ***550 00 SHADY DAYS INC. Principal Place of Business Mailing Address 4642 PINE GREEN TRAIL 4642 PINE GREEN TRAIL SARASOTA FL 34241 SARASOTA FL 34241 2. Principal Place of Business 3. Mailing Address ٦٤ Suite, Apt. #, etc. 5 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65.1150947 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANKO, TED Street Address (P.O. Box Number is Not Acceptable) **4642 PINE GREEN TRAIL** SARASOTA FL 34241 Zip Code 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition Change P, V.P., T, 5, D, C, H ☐ Delete TITLE TITLE NAME TED SANKO 4642 PINE GREEN TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34241 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 if

TURETES CSASES)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURÉ:

CR2E034 (4/02)

Daytime Phone #

attachment #P01000100906

Shady Days, Inc. 12386/

4642 Pine Green Trail
Sarasota, FL 34241
e-mail: sales@shadydays.com

WWW.shadydays.com
1-866-332-2600
1-941-341-9542
1-941-377-9793 Fax

MEMO

Date: 8/05/02

To: Administrator

Phone:

From: Ted Sanko, owner

Subject: Payment of uniform business report

Message:

First ... I NEVER, NEVER, NEVER got an original bill at the beginning of 2002 for this "uniform business report" thing you are now billing me for.

Being that I am a one man start up company, I am very aware of any bills that come across my desk. So I certainly would have "noticed" a bill for this.

By the way, help me with something; what is a uniform business report form? What service do I get for it? Forgive me but this has the markings of a rip off and unfortunately one that is sponsored by the state of Florida.

Understand my frustration. I am a one man business trying to get a business off the ground and instead of helping me the state is taking money out of my pocket for some questionable thing that I never asked for.

Ted Sanko