2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # P9200005047 SHAW AERO REALTY CORPORATION 02-03-2001 90076 008 ***158.75 Principal Place of Business Mailing Address 3580 SHAW BLVD 3580 SHAW BLVD NAPLES FL 34117 NAPLES FL 34117 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0371031 Not Applicable Zip Country Zip 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 Name D'ADDIO, LORNA HUSSON Street Address (P.O. Box Number is Not Acceptable) 3580 SHAW BLVD NAPLES FL 34117 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2001 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 12. TITLE ☐ Delete Addition Change SHAW, JAMES R NAME NAME 563 EAGLE CREEK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SHAW, FRANCIA NAME STREET ADDRESS 563 EAGLE CREEK DR. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME O'HARA, NANCY S NAME STREET ADDRESS 1619 NOTTINGHAM DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL ☐ Delete TITLE TITLE Change Addition DOWNES, DENNIS NAME NAME STREET ADDRESS 3580 SHAW BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34117 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR