FILED
Feb 19, 2000 8:00 am
Secretary of State

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630 EATON STREET 6		Mailing Address 630 EATON STREET KEY WEST FL 33040-6918						
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2 Principal Pl	lace of Business	3. Mailing Address						
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Suite, Apt.	#, etc.	Suite, Apt. #, etc.			DO NOT WRIT	E IN THIS S	PACE	
City & State		City & State		4. FE	65-0419710	)		plied For ot Applicable
Zíp	Country	Zip	Country	<b>5.</b> Ce	rtificate of Status Desired		8.75 Add	
	6. Name and Address of Current F	Registered Agent	<del></del>		me and Address of New Re			
			Name		<u> </u>			
	itoru, carol Eaton street	Street Address		ss (P.O. Box	s (P.O. Box Number is Not Acceptable)			
KEY	WEST FL 33040							
			City		<u></u>	FL	Zip Cod	е
8. The above	named entity submits this statement for	the purpose of changing it	s registered office or regi	stered agen	it, or both, in the State of Flo.	rida.		
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SIGNATURE _	Signature, typed or printed name of registered agent a	nd bile ( applicable (NO	TE: Registered Agent signature req	wired when reins	tating)	DATE		
	Signature, typed or printed name or registered agent a	no ma napolicable. (NO	TE. Registered Agent signature red	(dilled which remo	g)			
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Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so.	Atter MAY 1, 2	/!!! FEE IS \$150.00 0000 Fee will be \$550.0 able to Department of		10. Election Campaign Fin. Trust Fund Contribution			May Be I to Fees
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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000044538

1. Entity Name

SHAMS, U.S.A., INC.

Daytime Phone #