Mar 31, 2002 8:00 am Secretary of State

03-31-2002 90334 024 ***150 00

DO NOT WRITE IN THIS SPACE

2002	UNIFORM	BUSINESS	TROQIR	(UBR
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P93000056696

Mailing Address

4740 SOUTH OCEAN BLVD

HIGHLAND BEACH FL 33487

Suite, Apt. #, etc.

City & State

DOCUMENT #

1. Entity Name

CHARLES SHANE, P.A.

Principal Place of Business

4740 SOUTH OCEAN BLVD

#604

Suite, Apt. #, etc.

SHANE, CHARLES

(See criteria on back)

APT #604

4740 SOUTH OCEAN BLVD

HIGHLAND BEACH FL 33487

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

HIGHLAND BEACH FL 33487

US

2. Principal Place of Business 3. Mailing Address

City & State

Country

6. Name and Address of Current Registered Agent

Country

4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

65-0428599

Fee Required

\$8.75 Additional

Applied For

Not Applicable

Name

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

DATE

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, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE ☐ Addition NAME SHANE, CHARLES NAME STREET ADDRESS 4740 SOUTH OCEAN BLVD, #604 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE DIR NAME SHANE, MARY M NAME STREET ADDRESS STREET ADDRESS 4740 S OCEAN BLVD #604 CITY-ST-7IP HIGHLAND BCH FL 33489 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 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.

CR2E034 (9/01