2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000072121 Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** SHALSUB CORP. 02-16-2000 90031 029 ***150.00 Principal Place of Business Mailing Address 231 RACETRACK RD 1261 NO EGLIN PKWY FT WALTON BCH FL 32547 SHALIMAR FL 32579 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3216674 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSMAN, L M Street Address (P.O. Box Number is Not Acceptable) 1474-A W. 84TH ST. HIALEAH FL Zip Code City 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 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, 2000 Fee will be \$550.00 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. TITLE " " Delete TITLE MCCORMICK, JERRY NAME NAME STREET ADDRESS STREET ADDRESS 8 GALE CT. CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL 32439 Change ☐ Delete TITLE ☐ Addition TIT! F NOBLES, MICHAEL NAME NAME 2318 Racetrack Rd. STREET ADDRESS STREET ADDRESS 21 SE EGLIN PKWY FT. Walton Beach, FL 32547 CITY_ST-7IP CITY-ST-ZIP FT. WALTON BEACH FL 32439 ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 Michael S. Nobles 2-7-00

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: