SIGNATURE:

FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 02, 2002 8:00 am § Secretary of State P93000088196 DOCUMENT # 1. Entity Name SHORE INVESTMENT GROUP, INC. 05-02-2002 90141 029 ***150 00 Principal Place of Business Mailing Address 3569 91ST ST. N. 3569 91 ST N SUITE #4 SUITE #4 LAKE PARK FL 33403 LAKE PARK FL 33403 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0456174 Not Applicable Zìp Zip Country 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 RICHARD LUCKART C/O LUCKART STUDIOS Street Address (P.O. Box Number is Not Acceptable) 3569 91ST STREET N STE 4 LAKE PARK FL 33403 City 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 TITLE □ Delete TITLE ☐ Addition LUCKART, RICHARD NAME NAME STREET ADDRESS 631 SHORE RD STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KUEHL, JEFF NAME KUEHL, JEFF NAME STREET ADDRESS 3569 91ST ST #4 STREET ADDRESS 623 NORTHLAKE BLYD CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP NORTH PALM BEACH FL DST ☐ Delete TITLE Change ☐ Addition NAME LUCKART, BARBARA NAME STREET ADDRESS 631 SHORE RD STREET ADDRESS. CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of sustee 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 engrowered.