FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000025812 1. Entity Name SHM Construction, Inc.

FILED Aug 15, 2002 8:00 am Secretary of State

08-15-2002 90045 032 ***150.00

974369

DO N	TON	WRI'	TE IN	THIS	SPACE
------	-----	------	-------	------	--------------

2. Principal Place of Business
4930 Glenn Awe Lane 4930 Glenn Piwe Lane
Suite, Apt. #, etc.

3. Mailing Address,
4930 Glenn Piwe Lane
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0482421
Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DATE

DO NOT WRITE IN THIS SPACE

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

7. Name and Address of Current Registered Agent				
Name Scott-miller		-		
Street Address (P.O. Box Number is Not Accepta	•			
4930 blenn Pinc	Lane			
City Boynton Beach	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.

Boyn ton Beach 71

USA

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

Beach

City & State

SIGNATURE

DUNTON

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

CR2E034B (12/01

11. OFFICERS AND DIRECTORS TITI F TITLE Scott Miller NAME MAME 4930 Glenn PINE Lane BOYNTON BEACH FL 33436 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE T(T) F IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Scott H. miller 8/10/02 Stott Miller, President (S61)865-4149

Attachment

SHM CONSTRUCTION, INC. 4930 GLENN PINE LANE BOYNTON BEACH, FLORIDA 33436

97436M

July 30, 2002

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: UNIFORM BUSINESS REPORT SHM CONSTRUCTION, INC. DOCUMENT # P94000025812

Dear Sir/Madam:

Please be advised that we did not receive the pre printed/original Uniform Business Report Packet for 2002 for the above-mentioned corporation.

Enclosed please find a check in the amount of \$150.00 for the original fee with the signed report.

Thank you for your cooperation in this matter.

Sincerely,

Dott K. miller

Scott Miller President