

Amended

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000008874

1. Entity Name

SHINE HOUSE INC.

Principal Place of Business

4201 SW 71ST AVE.
MIAMI FL 33155

Mailing Address

19960 SW 190 ST.
MIAMI FL 33187-1806

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

4201 SW 71st AVE

Suite, Apt. #, etc.

City & State

City & State

MIAMI FL 33155

Zip

Country

Zip

Country

4. FEI Number

65-0561292

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PHILLIPS, SUSAN
2700 W. OAKLAND PARK BLVD.
SUITE 24C
FT. LAUDERDALE FL 33311

7. Name and Address of New Registered Agent

Name JANET PHILLIPS

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

8741 NW 57th STREET

City TAMARAC

FL

Zip Code 33351

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.

JANET PHILLIPS

(NOTE: Registered Agent signature required when reinstating)

DATE

12/11/00

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

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 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

11. OFFICERS AND DIRECTORS

TITLE	VP	☐ Delete
NAME	SCHENHAUS, ED	
STREET ADDRESS	19960 SW 190 ST.	
CITY-ST-ZIP	MIAMI FL 33187	
TITLE	VP	☐ Delete
NAME	SCHENHAUS, ALAN	
STREET ADDRESS	2130 NW 98th AVE.	
CITY-ST-ZIP	PEMBROKE PINES FL 33024	
TITLE	P	☐ Delete
NAME	SCHENHAUS, SUSAN	
STREET ADDRESS	19960 SW 190TH ST.	
CITY-ST-ZIP	MIAMI FL 33187	
TITLE	S	☒ Delete
NAME	TELLER, DIOGENES	
STREET ADDRESS	12500 SW 25TH TERR	
CITY-ST-ZIP	PRINCETON FL 33032	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	100003514811-2	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☐ Change ☒ Addition
NAME	SCHENHAUS, JAY	
STREET ADDRESS	19960 SW 190 STREET	
CITY-ST-ZIP	MIAMI, FLORIDA 33187	
TITLE		☐ Change ☐ Addition
NAME		
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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/11/00

305-662-2234

Susan Schenhaus