

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90004 006 ***150.00

260)

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000008874

1. Entity Name

SHINE HOUSE INC.

Principal Place of Business

Mailing Address

SW 71ST AVE.
MIAMI FL 33155

18000 SW 180 ST.
MIAMI FL 33187-1800

2. Principal Place of Business

3. Mailing Address

Subs. Apt. #, etc.

Subs. Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0561282

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Janet Phillips

JANET PHILLIPS

12/11/00

9. This corporation is eligible to satisfy its intangible tax (filing requirements and election to do so. (See chart on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$350.00.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME SCHEINHAUS, ED
STREET ADDRESS 18000 SW 180 ST.
CITY-ST-ZIP MIAMI FL 33187

☐ Delete

TITLE VP
NAME SCHEINHAUS, ALAN
STREET ADDRESS 2130 NW 68th AVE.
CITY-ST-ZIP PENSACOLA FL 33024

☐ Delete

TITLE VP
NAME SCHEINHAUS, SUSAN
STREET ADDRESS 18000 SW 180th ST.
CITY-ST-ZIP MIAMI FL 33187

☐ Delete

TITLE VP
NAME TELLER, DIOGENES
STREET ADDRESS 12500 SW 25th TERR
CITY-ST-ZIP PRINCETON FL 33022

☒ Delete

TITLE VP
NAME SCHEINHAUS, JAY
STREET ADDRESS 19960 SW 190 STREET
CITY-ST-ZIP MIAMI, FLORIDA 33187

☐ Delete

TITLE VP
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☐ Change

☐ Addition

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CITY-ST-ZIP MIAMI, FLORIDA 33187

☐ Change

☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), 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 807, 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 *Susan Scheinhaus*

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

12/11/00

305-662-2231

Signature Photo

Susan Scheinhaus

Janet Phillips, RA

4/28/01



Attachment
A007495

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 22, 2001

SHINE HOUSE INC.
4201 SW 71ST AVE.
MIAMI, FL 33155

Subject: SHINE HOUSE INC.

Reference
Number:

P95000008874

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/ns

ANNUAL REPORTS SECTION