

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000008874

FILED
Sep 13, 2002
Secretary of State

Entity Name: SHINE HOUSE INC.

Current Principal Place of Business:

31101 SW 195TH AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

31101 SW 195TH AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0561292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JANET
8741 NW 57TH STREET
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHEINHAUS, ED
Address: 19960 SW 190 ST.
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Delete
Name: SCHEINHAUS, ALAN
Address: 2130 NW 99TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: SCHEINHAUS, SUSAN
Address: 19960 SW 190TH ST.
City-St-Zip: MIAMI, FL 33587

Title: VP () Delete
Name: SCHEINHAUS, JAY
Address: 19960 SW 190 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHEINHAUS, ED
Address: 31101 SW 195 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SCHEINHAUS, SUSAN
Address: 31101 SW 195 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: SCHEINHAUS, JAY
Address: 31101 SW 195 AVE
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN SCHEINHAUS

PRES

09/13/2002

Electronic Signature of Signing Officer or Director

Date