2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P95000031576 DOCUMENT # 1. Entity Name SHANILA CORPORATION 04-18-2002 90447 035 ***150.00 Principal Place of Business Mailing Address 9400 SOUTH DADELAND BLVD. 9400 SOUTH DADELAND' BLVD. SUITE 300 SUITE 300 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 755 SW 87 Avenue Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE vite 130 City & State City & State Applied For 4. FEI Number 65-0617429 Mi<u>ami</u> Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 2 Fee Required 6. Name and Address of Current Registered Agent ATTORNEY AT LAW **WOLASKY, MARJORIE E** Street Address (P.O. 9400 S. DADELAND BLVD. 7103 S.W. 102ND AVENUE SUITE 300 SUITÉ A MIAMI, FLORIDA 33156 **MIAMI FL 33183** 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change FORTUN, MARIA C NAME 7755 SW 87 AVENUE, SUITE 130 STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 trystee 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2.02

305-279-3332

Daytime Phone #