2001 UNIFORM BUSINESS REPORT (UBR) Apr 05, 2001 8:00 am Secretary of State DOCUMENT # **P95000058966** 1. Entity Name SHORE STUDIOS, INC. 04-05-2001 90030 037 ***150.00 Principal Place of Business Mailing Address 3205 CANAL DRIVE P.O. BOX 50588 POMPANO BEACH FL 33062 LIGHTHOUSE POINT FL 33074 DUDAHOLT US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0603844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OULTON, BRYAN P Street Address (P.O. Box Number is Not Acceptable) 3205 CANAL DRIVE POMPANO BEACH FL 33062 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ST Change Change ☐ Addition NAME OULTON, BRYAN P NAME STREET ADDRESS STREET ADDRESS 3205 CANAL DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME **OULTON, ROBERT** STREET ADDRESS STREET ADDRESS 3205 CANAL DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 PRESIDENT Change ☐ Addition □ Delete TITLE

OULTON .- YVONNE -NAME NAME STREET ADDRESS STREET ADDRESS 3205 CANAL DRIVE CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33062 ☐ Change Addition ☐ Delete 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 ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a placteres, with all other like empowered.

SIGNATURE:

KOBERT F. DULTON

7-30-01

954-784-1589

Date

Daytime Phone #