FILED

Jan 14, 2002 8:00 am

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Secretary of State DOCUMENT # P95000073264 1. Entity Name 01-14-2002 90065 012 ***150.00 SHG PROPERTIES, INC. Principal Place of Business Mailing Address 3 44 6 9 3 8130 W WATER AV 8130 W WATER AV #130 #130 TAMPA FL 33615 TAMPA FL 33615 U\$ IIS. 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 34-1811935 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUEEN, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 8921 PROMISE DRIVE TAMPA FL 33626 City 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 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 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)TITLE Delete TITLE Change Addition NAME QUEEN, STEVEN M NAME CR2E034 STREET ADDRESS 8130 WEST WATERS AVE., SUITE 130 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHYTSELLL, HARRY NAME 2001 CROCKER RD SUITE 530 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTLAKE OH 44145 TITLE ☐ Addition TITLE ☐ Delete Change NAME FINKLER, GREGG R NAME STREET ADDRESS STREET ADDRESS 1660 SPRAGUE ROAD SUITE 285 CITY-ST-ZIP MIDDLBURG HTS OH 44130 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

NG OFFICER OR DIRECTOR