

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000031653

1. Entity Name

SHANG ARTIST MANAGEMENT, INC.

FILED

May 14, 2001 8:00 am
Secretary of State

05-14-2001 90262 025 ***150.00

Principal Place of Business

222 NE 27TH ST
MIAMI FL 33137

Mailing Address

404 WASHINGTON AVENUE
MIAMI BEACH FL 33139

2. Principal Place of Business

3. Mailing Address

222 NE 27th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Miami FL

Zip

Country

Zip
33137

Country

U.S.A

4. FEI Number 22-3244063

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

DILLION, CLIFTON
222 NE 27TH ST
MIAMI FL 33137

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 PT
NAME DILLION, CLIFTON
STREET ADDRESS 404 WASHINGTON AVENUE, SUITE 680
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE
NAME
STREET ADDRESS 222 NE 27th Street
CITY-ST-ZIP Miami FL 33137

TITLE V
NAME DILLION, CLIFTON
STREET ADDRESS 404 WASHINGTON AVENUE, SUITE 680
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME DILLION, CLIFTON
STREET ADDRESS 404 WASHINGTON AVENUE, SUITE 680
CITY-ST-ZIP MIAMI BEACH FL 33139

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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/01

Date

305 571 9797

Daytime Phone #

CR2E034 (10/00)