

FILED  
Aug 16, 2001 8:00 am  
Secretary of State

05-16-2001 90391 026 \*\*\*150.00

2001 UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                            |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------|--|
| DOCUMENT # P96000086313                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                            |  |
| 1. Entity Name<br>The Sheffield Agency Inc. (CA)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                            |  |
| Principal Place of Business<br>2121 Vista Parkway<br>West Palm Beach FL 33411                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | Mailing Address<br>PO Box 101418<br>Ft Lauderdale FL 33310 |  |
| 2. Principal Place of Business<br>2121 Vista Parkway<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 3. Mailing Address<br>PO Box 101418<br>Suite, Apt. #, etc. |  |
| City & State<br>West Palm Beach Florida                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | City & State<br>Ft Lauderdale Florida                      |  |
| Zip<br>33411                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | Zip<br>33310                                               |  |
| Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | Country<br>USA                                             |  |
| 4. FEI Number<br>65-071-2643                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | Applied For<br>Not Applicable                              |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | \$8.75 Additional Fee Required                             |  |
| 6. Name and Address of Current Registered Agent<br>Cynthia Karen Sheffield / Joyce Corp<br>14020 Parkway Center<br>Mammoth Lakes CA 93292<br>2501 W 44th St #415<br>Ft Lauderdale FL 33309                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                            |  |
| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>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.<br>SIGNATURE: Cynthia Karen Sheffield Res. 4/30/01<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when appointing)                                                                                                                                                                                                                                                                                         |  |                                                            |  |
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                            |  |
| 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                            |  |
| FILE NOW!!! FEE IS \$150.00<br>After MAY 1, 2001 Fee will be \$550.00<br>Make Check Payable to Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                            |  |
| 11. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                            |  |
| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                            |  |
| CPR2004 (11/00)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                            |  |
| 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: Cynthia Karen Sheffield 4/30/01 954-523-5817<br>Signature and typed or printed name of signing officer or director Date Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                            |  |

Cynth Karen Sheffield 6/30/01  
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