

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90003 017 ***150.00

0312002 AV

DOCUMENT # P96000089811

1. Entity Name

SHANLOCK, INC.

Principal Place of Business

**5300 POWERLINE ROAD UNIT 100
 FORT LAUDERDALE FL 33309**

Mailing Address

**5300 POWERLINE ROAD UNIT 100
 FORT LAUDERDALE FL 33309**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0706042

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

BREIT, RICHARD H

31000 STIRLING ROAD

FORT LAUDERDALE FL 33312

Name

BREIT, RICHARD H

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

2701 WEST OAKLAND PARK BLVD.

SUITE 230

City

FT. LAUDERDALE

FL

Zip Code

33311

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 **ADDRESS CHANGE ONLY**

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, 2002 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 **DP** ☐ Delete
 NAME **DAWSON, WILLIAM R**
 STREET ADDRESS **5300 POWERLINE ROAD UNIT 100**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **DAWSON, WILLIAM R.**
 STREET ADDRESS **5300 POWERLINE ROAD, UNIT 100**
 CITY-ST-ZIP **FORT LAUDERDALE, FL 33309**

TITLE **C** ☐ Delete
 NAME **SHAUGHNESSY, BRIAN**
 STREET ADDRESS **5300 POWERLINE RD, UNIT 100**
 CITY-ST-ZIP **FT LAUDERDALE FL 33309**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **SHAUGHNESSY, BRIAN**
 STREET ADDRESS **5300 POWERLINE ROAD, UNIT 100**
 CITY-ST-ZIP **FORT LAUDERDALE, FL 33309**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN SHAUGHNESSY, 1/11/02 (954) 771-2226

Date

Daytime Phone #

CR2E034 (9/01)