2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000095443

Entity Name: SHALU CORPORATION

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

Current Principal Place of Business: New Principal Place of Business:

93 ALAFAYA WOODS BLVD 5850 LAKEHURST DR OVIEDO, FL 327656235 US

150-14

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

9141 WICKHAM WAY

ORLANDO, FL 32836 US

FEI Number: 59-3416246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRESCIA, HELIO VALLE, IOLANDA 9141 WICKHALL WAY 9141 WICKHAM WAY ORLANDO, FL 32819 ORLANDO, FL 32836

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: IOLANDA VALLE 01/23/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

BRESCIA, HELIO VALLE, IOLANDA Name: Name: 9141 WICKHAM WAY Address: 9141 WICKHAM WAY Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: IOLANDA VALLE 01/23/2002