2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2000 8:00 am Secretary of State DOCUMENT # P97000027564 1. Entity Name SHIMMER, INC. 03-27-2000 90076 003 ***150.00 Mailing Address Principal Place of Business 2900 WEST SAMPLE ROAD 2900 WEST SAMPLE ROAD BOOTH #K4127 BOOTH #K4127 629898 POMPANO BEACH FL 33037 POMPANO BEACH FL 33073-3024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0789238 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDMAN, BARBARA Street Address (P.O. Box Number is Not Acceptable) 2900 WEST SAMPLE ROAD BOOTH #K4127 POMPANO BEACH FL 33037 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITI F ☐ Delete TITLE GOLDMAN, BARBARA NAME NAME STREET ADDRESS STREET AODRESS 9201-1 FAIRBANKS LANE CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33496** ☐ Addition ☐ Change ☐ Delete TITLE NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 attacher that my name appears with all other than 11 or Block 12 if changed, or on an attacher that my name appears in Block 11 or Block 12 if changed, or on an attacher that my name appears in Block 11 or Block 12 if changed, or on an attacher that my name appears in Block 11 or Block 12 if changed, or on an attacher that my name appears in Block 11 or Block 12 if changed in the control of the corporation of th

SIGNATURE: //

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/c 1/00 95 4 95-31