2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 11, 2001 8:00 am Secretary of State DOCUMENT # **P97000054123** SHIRLEY TAYLOR ENTERPRISES, INC. 05-11-2001 90027 026 ***150.00 Principal Place of Business Mailing Address 1111 SOUTH FEDERAL HWY 1111 SOUTH FEDERAL HWY **STE 118** STE 118 STUART FL 34994 STUART FL 34994 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0779871 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COVEY, JAMES P Street Address (P.O. Box Number is Not Acceptable) 1111 SOUTH FEDERAL HWY SUITE 330 STUART FL 34994 City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D CR2E034 (10/00) ☐ Defete TITLE NAME COVEY, JAMES P NAME STE 118 STREET ADDRESS STREET ADDRESS 1111 S FEDERAL HWY, ST City-St-7IP CITY-ST-ZIP STUART FL 34994 TITLE ☐ Delete TITLE Change ☐ Addition NAME TAYLOR, SHIRLEY M STREET ADDRESS STREET ADDRESS 686 SE LUCERO DRIVE CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34983 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT! F ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR