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DOCUMENT # P97000062677 1. Entity Name SHARED GAIN, INC.

Principal Place of Business

Mailing Address

1723 BLANDING BLVD SUITE 102 JACKSONVILLE FL 32210

1723 BLANDING BLVD SUITE 102 JACKSONVILLE FL 32210

2. Principal Place of Business 3. Mailing Address

Country

Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

DO NOT WRITE IN THIS SPACE 4. FEI Number

59-3458618

7. Name and Address of New Registered Agent

5. Certificate of Status Desired

Not Applicable \$8.75 Additional Fee Required

Zip Code

DATE: UP HAID WITH MAIN TO SEE

(9/01)

E034

Applied For

6. Name and Address of Current Registered Agent

(NOTE: Registered Agent signature required when reinstating)

Country

COHEN, LANCE PAUL メデ23 BLANDING BLVD SUITE 102 JACKSONVILLE FL 32210

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

City

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 Fiorida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME JONES, ROBERT NAME 1384 BEACH BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, DEAN NAME NAME STREET ADDRESS 1384 BEACH BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME COHEN, LANCE NAME STREET ADDRESS 1723 BLANDING BLVD SUITE 102 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, JANET NAME 1723 BLANDING BLVD SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: