'FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Aug 26 1998 8:00am **◆PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Meztham ANNUAL REPORT Secretary of State Self etary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 1. Corporation Name P97000077687 (6) MIKA SHINE CORPORATION Principal Place of Business Mailing Address 13537 LAKE VINING DRIVE 13537 LAKE VINING DRIVE ORLANDO FL 32821 ORLANDO FL 32821 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/08/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country $Z_{\rm IP}$ Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Namo ELIAS PAULINO, FERNANDO M 13537 LAKE VINING DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32821 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE_Flogistered Agent's gnature required when reinstaling) Signature, typed or punted name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE Addition THE 1.1 THE **ELIAS PAULINO, FERNANDO M** NAME 1.2 NAME 13537 LAKE VINING DRIVE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32821 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITL€ 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIF 2. 4 CITY - ST- ZIP DELETE Change Addition TITLE 3.1 1111.5 NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CHY-ST-ZIF 34. CITY-ST-ZIP □ DELETE Change Addition TITLE 4.1 TULE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 1000026258Pfhange Addition TITLE **5.1 TITLE** NAME 5.2 NAME **~08/27/98~~**01001**~~00**3 5.3 STREET ADDRESS STREET ADDRESS ***550.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachmen

5 4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

DELETE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

Addition