1/15/01 561 575-5202

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF

SIGNATURE: _

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P97000091437 1. Entity Name SHIP SHAPE T.V., INC. 01-26-2001 90049 045 ***150.00 Principal Place of Business Mailing Address 6800 SW JACK JAMES DR. P.O. BOX 31561 STUART FL 34997 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0801393 Not Applicable Zip Country 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 ZANE, JEFFREY P ESQ Street Address (P.O. Box Number is Not Acceptable) SINGER & ZANE, P.A. 701 NORTHPOINT PARKWAY #330 WEST PALM BEACH FL 33407 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE Delete TITLE Change ☐ Addition GREVISKIS, JOHN M NAME NAME 6800 SW JACK JAMES DR STREET ADDRESS STREET ADDRESS 2208 IDLEWILD ROAD CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 PALM BEACH GARDENS FL 33418 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME GREVISKIS, JOHN M NAME 6800 SW JACK JAMES DA STREET ADDRESS STREET ADDRESS 2208 IDLEWILD ROAD City-ST-7IP CITY-ST-ZIP STUAAT, FL 34997 PALM BEACH GARDENS FL 33418 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ... NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIÎLE ☐ Delete ☐ Change ☐ Addition TITLE 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