FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am DOCUMENT # P97000095265 **Secretary of State** 1. Entity Name 02-27-2002 90075 040 ***150.00 SHELDON ROAD CORPORATION Principal Place of Business Mailing Address 6000 COMPTON ESTATES WAY 6000 COMPTON ESTATES WAY **TAMPA FL 33602** TAMPA FL 33602 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 59-3481947 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INGLIS. JOHN S Street Address (P.O. Box Number is Not Acceptable) SHUMAKER, LOOP & KENDRICK, LLP 101 E KENNEDY BLVD #2800 TAMPA FL 33602 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 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, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ☐ Delete TITLE □ Change ☐ Addition TITLE NAME WILF, LEONARD NAME STREET ADDRESS STREET ADDRESS 820 MORRIS TURNPIKE CITY-ST-ZIP CITY-ST-ZIP SHORT HILLS NJ 07078 TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME WILF, ZYGMUNT STREET ADDRESS STREET ADDRESS **820 MORRIS TURNPIKE** CITY - ST - ZIP SHORT HILLS NJ 07078 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WILF, MARK STREET ADDRESS STREET ADDRESS **820 MORRIS TURNPIKE** CITY-ST-ZIP CITY-ST-ZIP SHORT HILLS NJ 07078 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME KINSLER, WARREN STREET ADDRESS STREET ADDRESS 6000 COMPTON ESTATES WAY CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME RAZZANO, FRANK STREET ADDRESS STREET ADDRESS 875 HOOVER BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **NEW BRUNSWICK NJ 08902** ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

changed, or on an attachment wit

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

ess, with all other like empowered.

Daytime Phone #