## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2001 8:00 am Secretary of State DOCUMENT # P9700098120 1. Entity Name S H MIAMI, INC. 03-15-2001 90221 002 \*\*\*150.00 Principal Place of Business Mailing Address %JEFF HAND . CPA %JEFF HAND . CPA 240 CRANDON BLVD # 202 240 CRANDON BLVD # 202 UUULDOUU KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 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 65-0809622 Not Applicable Country \$8.75 Additional 33Î49-*1543* 5. Certificate of Status Desired Fee Required ے پینے ہو۔۔Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAND, JEFF 240 CRANDON BLVD # 202 **KEY BISCAYNE FL 33149** 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 Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition CARTER, NIGEL J NAME STREET ADDRESS INT'L HOUSE, CASTLE HILL, VICTORIA RD. STREET ADDRESS CITY-ST-ZIP DOUGLAS, ISLE OF MAN, U.K. IM24R-B CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition FISHER, SEANLY NAME 1450 MADRUGA AVE, #2052 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33145 CITY-ST-ZIP CITY-ST-ZIP 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 ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 typort 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 true be 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 entress, with the other like empowered.

S.HANDL

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRIN