2000 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2000 8:00 am DOCUMENT # **P97000098622** Secretary of State SHANCO CONSTRUCTION COMPANY 05-05-2000 90075 043 ***150.00 Mailing Address Principal Place of Business 6039 COLLINS AVENUE 6039 COLLINS AVENUE SUITE 1006 **SUITE 1006** AUU55158MIAMI BEACH FL 33179-2803 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address 20141 XIE 215T AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-0794992 FlownA Not Applicable MIAMI Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33175 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KUPPER, PAUL H Street Address (P.O. Box Number is Not Acceptable) 1700 UNIVERSITY DRIVE SUITE 110 **CORAL SPRINGS FL 33071** Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Delete ☐ Addition TITLE RICHARD SHAN SHAN, RICHARD NAME NAME 20141 NE 21 ST ME STREET ADDRESS 6039 COLLINS AVE., SUITE 1006 STREET ADDRESS CITY-ST-ZIP MIAMI PIORINA, CITY-ST-7IP MIAMI BEACH FL 33140 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE and Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

305-931 7794

Daytime Phone #