

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000098622

FILED
Apr 21, 2003
Secretary of State

Entity Name: SHANCO CONSTRUCTION COMPANY

Current Principal Place of Business:

20141 NE 21ST AVE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20141 NE 21ST AVE
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0794992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPPER, PAUL H
1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SHAN, RICHARD D
20141 NE 21ST AVENUE
MIAMI, FL 33179 US

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: RICHARD SHAN

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAN, RICHARD
Address: 20141 NE 21ST AVE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAN, RICHARD D
Address: 20141 NE 21ST AVE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SHAN

D

04/21/2003

Electronic Signature of Signing Officer or Director

Date