

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED  
AND  
FILED

99 OCT 21 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



6-17-99 90002 007  
DO NOT WRITE IN THIS SPACE

| PROFIT CORPORATION ANNUAL REPORT 1999                                                                                                                                                                                                                                                                                                                                                                                                                           |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                              |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P98000018101</b> ✓<br>1. Corporation Name<br><b>SHINE MASTERS INC.</b>                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                                                |  |
| Principal Place of Business<br>7187 PATIENCE CT.<br>JACKSONVILLE FL 32222-1924                                                                                                                                                                                                                                                                                                                                                                                  |  | Mailing Address<br>7187 PATIENCE CT.<br>JACKSONVILLE FL 32222-1924                                                                                                                                             |  |
| 2. Principal Place of Business<br>21 10643 Fox Squirrel Ln<br>Suite, Apt. #, etc.<br>22 Jacksonville, FL<br>City & State<br>23 32257<br>Zip<br>24                                                                                                                                                                                                                                                                                                               |  | 2a. Mailing Address<br>26 Same<br>City & State<br>27<br>Zip<br>28<br>Country<br>29                                                                                                                             |  |
| 3. Date Incorporated or Qualified<br>02/25/1998                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 4. FEI Number<br>59-3494327                                                                                                                                                                                    |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                        |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                 |  |
| 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                 |  | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                |  |
| 9. Name and Address of Current Registered Agent<br>HASSING, KEVIN D<br>7187 PATIENCE CT.<br>JACKSONVILLE FL 32222-1924                                                                                                                                                                                                                                                                                                                                          |  | 10. Name and Address of New Registered Agent<br>81 Name Kevin D Hassing<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>10643 Fox Squirrel Lane<br>83<br>84 City Jacksonville FL 85 Zip Code 32257 |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. |  |                                                                                                                                                                                                                |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                                |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                          |  |
| 1.1 TITLE <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                                         |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 1.2 NAME Hassing, Kevin D                                                                                                                                                                                      |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 1.3 STREET ADDRESS 7187 Patience Ct 10643 Fox Squirrel                                                                                                                                                         |  |
| 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 1.4 CITY-ST-ZIP Jacksonville 32222-1924 32257                                                                                                                                                                  |  |
| 2.1 TITLE <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                    |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 2.2 NAME                                                                                                                                                                                                       |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 2.3 STREET ADDRESS                                                                                                                                                                                             |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 2.4 CITY-ST-ZIP                                                                                                                                                                                                |  |
| 3.1 TITLE <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                    |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 3.2 NAME                                                                                                                                                                                                       |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 3.3 STREET ADDRESS                                                                                                                                                                                             |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 3.4 CITY-ST-ZIP                                                                                                                                                                                                |  |
| 4.1 TITLE <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                    |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 4.2 NAME                                                                                                                                                                                                       |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 4.3 STREET ADDRESS                                                                                                                                                                                             |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 4.4 CITY-ST-ZIP                                                                                                                                                                                                |  |
| 5.1 TITLE <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                    |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 5.2 NAME                                                                                                                                                                                                       |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 5.3 STREET ADDRESS                                                                                                                                                                                             |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 5.4 CITY-ST-ZIP                                                                                                                                                                                                |  |
| 6.1 TITLE <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                    |  |
| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 6.2 NAME                                                                                                                                                                                                       |  |
| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 6.3 STREET ADDRESS                                                                                                                                                                                             |  |
| 6.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 6.4 CITY-ST-ZIP                                                                                                                                                                                                |  |

14. 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 annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kevin D Hassing  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99 9047712479  
Date Daytime Phone

CR2E03 (1/1/98)