

FILED  
Apr 14, 2003 8:00 am  
Secretary of State

04-14-2003 90937 016 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                    |                |                                                            |                                                                                                                                         |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------|------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P98000058203</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    |                |                                                            |                                                        |  |
| 1. Entity Name<br><b>SAHALL INCORPORATED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                    |                |                                                            |                                                                                                                                         |  |
| Principal Place of Business<br>111 E SPEARFISH IN<br>JUPITER, FL 33477                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                    |                | Mailing Address<br>111 E SPEARFISH IN<br>JUPITER, FL 33477 |                                                                                                                                         |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    |                | 3. Mailing Address                                         |                                                                                                                                         |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                    |                | Suite, Apt. #, etc.                                        |                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                    |                | City & State                                               |                                                                                                                                         |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                    | Country        |                                                            | Zip                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                    |                |                                                            | Country                                                                                                                                 |  |
| 4. FEI Number<br><b>65-0900435</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |                |                                                            | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    |                |                                                            | \$8.75 Additional Fee Required                                                                                                          |  |
| 6. Name and Address of Current Registered Agent<br><b>SHEPARD, SUSAN H<br/>111 E SPEARFISH IN<br/>JUPITER, FL 33477</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                    |                |                                                            | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                    |                |                                                            |                                                                                                                                         |  |
| SIGNATURE<br> (Signature, typed or printed name of registered agent and, if applicable, (not for Registered Agent) signature required while submitting) DATE                                                                                                                                                                                                                                                                                                                                                                                                   |                                    |                |                                                            |                                                                                                                                         |  |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                    |                |                                                            | \$5.00 May Be Added to Fees                                                                                                             |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                    |                | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11      |                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | P. <input type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change                            | <input type="checkbox"/> Addition                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>SHEPARD, SUSAN H</b>            | NAME           |                                                            |                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>111 E SPEARFISH IN</b>          | STREET ADDRESS |                                                            |                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>JUPITER, FL 33477</b>           | CITY-ST-ZIP    |                                                            |                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete    | TITLE          | <input type="checkbox"/> Change                            | <input type="checkbox"/> Addition                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    | NAME           |                                                            |                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    | STREET ADDRESS |                                                            |                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    | CITY-ST-ZIP    |                                                            |                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete    | TITLE          | <input type="checkbox"/> Change                            | <input type="checkbox"/> Addition                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    | NAME           |                                                            |                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    | STREET ADDRESS |                                                            |                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    | CITY-ST-ZIP    |                                                            |                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete    | TITLE          | <input type="checkbox"/> Change                            | <input type="checkbox"/> Addition                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    | NAME           |                                                            |                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    | STREET ADDRESS |                                                            |                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    | CITY-ST-ZIP    |                                                            |                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete    | TITLE          | <input type="checkbox"/> Change                            | <input type="checkbox"/> Addition                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    | NAME           |                                                            |                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    | STREET ADDRESS |                                                            |                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    | CITY-ST-ZIP    |                                                            |                                                                                                                                         |  |
| 12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                    |                |                                                            |                                                                                                                                         |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                    |                | 4/10/03 561-525-4549                                       |                                                                                                                                         |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |                | Daytime Phone #                                            |                                                                                                                                         |  |

CPZEC034 (10/02)