2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State P98000069904 DOCUMENT # 1. Entity Name 05-05-2002 90063 015 ***150.00 SHAW HALLMAN ENTERPRISES, INC. Mailing Address Principal Place of Business 239 STATE RD 16 239 STATE RD 16 ST AUGUSTINE FL 32092 ST AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-3530630 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEBEGERN, JOSEPH K Street Address (P.O. Box Number is Not Acceptable) 4 OFFICE PARK DR, STE 260-C PALM COAST FL 32137 City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Change ☐ Addition TITLE ☐ Delete HALLMAN, SHAW NAME NAME B800 SOUTH CROSS RD STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition Tompkins, Daniel NAME NAME STREET ADDRESS 239 STATE RD STREET ADDRESS SAINT AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change [] Addition TITLE NAME HALLMAN, JENNIFER NAME¹ 8800 SOUTH CROSS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32095 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME HALLMAN, SHAW NAME 3800 SOUTH CROSS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32095 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

3. 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/02

904 827 0089

Daytime Phone #

FILED