

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000074183

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: SHELTER ENTERPRISES CORP.

Current Principal Place of Business:

2722 W ATLANTIC BLVD
#9
POMPANO BEACH, FL 33069

New Principal Place of Business:

441 S. STATE RD 7
19-B
MARGATE, FL 33068

Current Mailing Address:

951 LYONS RD
#6102
COCONUT CREEK, FL 33063

New Mailing Address:

441 S. STATE RD 7
#19-B
MARGATE, FL 33068

FEI Number: 65-0860198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAMBORN, SILVIO R
951 LYONS RD
#6102
COCONUT CREEK, FL 33063

Name and Address of New Registered Agent:

SCHWAMBORN, SILVIO R
3315 PINEWALK DR. N
#202
MARGATE, FL 33063

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:

Electronic Signature of Registered Agent

04/22/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWAMBORN, SILVIO R
Address: 1531 DREXEL AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWAMBORN, SILVIO R
Address: 3315 PINWALK DR. N
City-St-Zip: MARGATE, FL 33063

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: SILVIO R SCHWAMBORN

P

04/22/2002

Electronic Signature of Signing Officer or Director

Date