2003 FOR PROFIT CORPORATION

Apr 09, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000091017 DOCUMENT # 04-09-2003 90138 022 ***150.00 1. Entity Name SHAW MOTORS, INC. Principal Place of Business Mailing Address PO BOX 682152 PO BOX 682152 ORLANDO FL 32868 ORLANDO FL 32868 2. Principal Place of Business 3. Mailing Address Po BOX 682 152 Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3540323 City & State City & State Applied For Orl Ando Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 72863 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, CASTEL Street Address (P.O. Box Number is Not Acceptable) 7829 SHELLBARK DR ORLANDO FL 32818 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ' TITLE □ Change ☐ Addition ☐ Delete SHAW, CASTEL NAME: NAME 7829 SHELLBARK DRIVE STREET ADDRESS STREET ADDRESS **DRLANDO FL 32818** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE - - Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ 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 607, 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIRED (AS TO 1 Shaw

☐ Delete

☐ Addition