2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P99000031534 SHORELINE SEAWALL, INC. 01-31-2001 90034 043 ***150.00 Principal Place of Business Mailing Address 1346 SE 8TH DR 1346 SE 8TH DR OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 909358 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0928453 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCMASTER, MEL 980 SE 23 ST OKEECHOBEE FL 34974 8. The above named entity sul se of changing its registered office or SIGNATURE egistered 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Delete ☐ Change ☐ Addition TITLE TITLE. MCMASTER, MEL NAME STREET ADDRESS STREET ADDRESS 980 SE 23 ST CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCMASTER, MARK NAME STREET ADDRESS 980 SE 23 ST STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34974** CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change MAGILL, RICH NAME NAME STREET ADDRESS STREET ADDRESS 1475 SE 21 ST CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** TITLE Change ☐ Addition ☐ Delete TITLE NAME ASPDEN, RICK NAME STREET ADDRESS STREET ADDRESS 3840 MILDRED CITY-ST-ZIP CITY-ST-ZIP **WAYNE MI 48184** ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change

13. I hereby certify that the information surplied 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 reveiver or provided 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 winigh address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE

IGNATURE AND

NAME

STREET ADDRESS

CITY-ST-7IP

Richard ASE

12/31/00

863-763-7646

Daytime Phone #