2001 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2001 8:00 am DOCUMENT # P9900050962 **Secretary of State** 1. Entity Name SHIRLAND ENTERPRISES, INC. 02-02-2001 90131 001 *****8.75 02-02-2001 90131 002 ***150.00 Principal Place of Business Mailing Address 247 GREÇO AVE. 247 GRECO AVE. CORAL GABLES FL 33146 CORAL GABLES FL 33146 24412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0669753 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, ROBERT W P.A. Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL AVE., STE. 1006 MIAMI FL 33131 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARKE, VICTOR E NAME NAME STREET ADDRESS 247 GRECO AVE. STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33146** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GALIMIDI, GARY A NAME NAME STREET ADDRESS 247 GRECO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** TITLE ☐ Delete TITLE ☐ Addition REYES, CARIDAD NAME NAME STREET ADDRESS 247 GRECO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that indicated on this re nis filing dees not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director gred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the information supplied with this filing

SIGNATURE THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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of the corporation changed, or on

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