Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Jan 24, 2002 8:00 am P99000050962 DOCUMENT # Secretary of State 1. Entity Name SHIRLAND ENTERPRISES, INC. 01-24-2002 90228 001 ***635.00 Principal Place of Business Mailing Address 247 GRECO AVE. 247 GRECO AVE. 10443 CORAL GABLES FL 33146 CORAL GABLES FL 33146 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 4. FEI Number 65-0669753 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X 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 (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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE Delete TITI F CLARKE, VICTOR E NAME NAME 247 GRECO AVE. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change GALIMIDI, GARY A NAME NAME 247 GRECO AVENUE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE SD Delete TITLE ☐ Addition NAME REYES, CARIDAD NAME STREET ADDRESS 247 GRECO AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP r 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 mental 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 or trustee empowered to exceed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if that the information 13. I hereby certify indicated on t nis report or supp tion or the receive of the corpor. changed, or o