## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 06, 2002 8:00 am Secretary of State P99000058177 DOCUMENT # 1. Entity Name 05-06-2002 90051 032 \*\*\*150.00 F.P. SHONE CORP. Principal Place of Business Mailing Address 21301 POWERLINE ROAD SUITE 312 PO BOX 11229 **BOCA RATON FL 33433** KNOXVILLE TN 37939 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0933355 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BLALOCK LANDERS WATERS & VOGLER PA** Street Address (P.O. Box Number is Not Acceptable) 802 11TH STREET WEST **BRADENTON FL 34205** Zip Code City FL 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 DATE (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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition TITLE ☐ Delete TITLE NAME NAME KAYDEN, BERNARD K STREET ADDRESS STREET ADDRESS 550 MAMARONECK AVE., STE 404 CITY-ST-ZIP CITY-ST-ZIP HARRISON NY 10528 Change ☐ Addition Delete TITLE TITLE VSTD NAME NAME LEVIN, STEVEN STREET ADDRESS STREET ADDRESS 21301 POWERLINE RD, STE 312 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME SCHWARTZ, THOMAS STREET ADDRESS STREET ADDRESS C/O HELMSLEY SPEAR, INC, 60 E 42 ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10165 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

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UPS DEALEVINAVICE President SIGNATURE TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

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