

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000070419

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: SHANRIC, INC.

Current Principal Place of Business:

63 BARKLEY CIRCLE STE 100
FORT MYERS, FL 33907

New Principal Place of Business:

16400 HEALTHPARK COMMONS DR
FORT MYERS, FL 33908

Current Mailing Address:

63 BARKLEY CIRCLE STE 100
FORT MYERS, FL 33907

New Mailing Address:

16400 HEALTHPARK COMMONS DR
FORT MYERS, FL 33908

FEI Number: 65-0938930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JEFFREY W
63 BARKLEY CIRCLE STE 100
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

LEWIS, JEFFREY W
16400 HEALTHPARK COMMONS DR
FT MYERS, FL 33908 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, JEFFREY W
Address: 63 BARKLEY CIR STE 100
City-St-Zip: FT MYERS, FL 33907

Title: STD () Delete
Name: LEWIS, SUSAN
Address: 63 BARKLEY CIRCLE STE 100
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, JEFFREY W
Address: 16400 HEALTHPARK COMMONS DR
City-St-Zip: FT MYERS, FL 33908

Title: STD (X) Change () Addition
Name: LEWIS, SUSAN
Address: 16400 HEALTHPARK COMMONS DR
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY W LEWIS

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date