2000 UNIFORM BUSINESS REPORT (UBR)

Sep 13, 2000 08:00 AM DOCUMENT # P99000082319 1. Entity Name **Secretary of State** MICHAEL SHADE, INC. Principal Place of Business Mailing Address 755 SOUTH PALM AVENUE #301 755 SOUTH PALM AVENUE #301 SARASOTA FL SARASOTA FL 34236 34236 2. Principal Place of Business 3. Mailing Address 1916 BROOKHAVEN DR 1916 BROOKHAVEN DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SARASOTA FL SARASOTA FL 65-0999378 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34239 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHADE MICHAEL J SHADE MICHAEL 755 SOUTH PALM AVENUE #301 Street Address (P.O. Box Number is Not Acceptable) 1916 BROOKHAVEN DR. SARASOTA 34236 City Zip Code SAŔASOTA 34239 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. 09/13/2000 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE D Delete TITLE X Change ☐ Addition SHADE MICHAEL NAME SHADE MICHAEL STREET ADDRESS 755 SOUTH PALM AVENUE #301 STREET ADDRESS 1916 BROOKHAVEN DR. CITY-ST-ZIP CITY-ST-ZIP SARASOTA 34236 SARASOTA 34239 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-718 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.

FILED