

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000099897

FILED
Apr 07, 2002 8:00 AM
Secretary of State

Entity Name: SHIMMER MANUFACTURING, INC.

Current Principal Place of Business:

8329 SYLVAN WOODS DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

5269 CREEKSIDE TRAIL
SARASOTA, FL 34243

Current Mailing Address:

8329 SYLVAN WOODS DRIVE
SARASOTA, FL 34243

New Mailing Address:

5269 CREEKSIDE TRAIL
SARASOTA, FL 34243

FEI Number: 65-0961273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, MICHAEL
8329 SYLVAN WOODS DR
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

O'NEILL, MICHAEL E PRES
5269 CREEKSIDE TRAIL
SARASOTA, FL 34243 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: MICHAEL O'NEILL

04/07/2002

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: PS () Delete
Name: O'NEILL, MICHAEL
Address: 8329 SYLVAN WOODS DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: O'NEILL, MICHAEL
Address: 5269 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

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: MICHAEL O'NEILL

PS

04/07/2002

Electronic Signature of Signing Officer or Director

Date