FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am § Secretary of State DOCUMENT # V03558 1. Entity Name SHAYMAN MANAGEMENT SERVICES, INC. 05-22-2002 90084 018 ***150 00 Principal Place of Business Mailing Address 1931 TAMIAMI TRAIL 1931 TAMIAMI TRAIL R0110334 SUITE 1 SUITE 1/ PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address 26118 NORTHERN CROSS ZG118 NORTHERN CROSS RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PUNTA GORDA PUNTA GORDA 65-0306937 Not Applicable CHARLOTT.F -33983 ---\$8.75 Additional 33983--CHARLOTTE-5. Certificate of Status Desired Fee Required - --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent address as SHAYMAN, GERI Street Address (P.O. Box Number is Not Acceptable) 1931-TAMIAMI-TRAIL SUITE-1--PORT CHARLOTTE FL 33948 ---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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME SHAYMAN, GERI NAME 26118 NORTHERN CROSS ROAD STREET ADDRESS 26118 NORTHERN CROSS CT STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL 33983** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIDECT

4/29/02

941-629-0032

Daytime Phone (