2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **V15929** May 09, 2000 8:00 am Secretary of State SHALCO INTERNATIONAL MARKETING, INC. 05-09-2000 90051 021 ***150.00 Principal Place of Business Mailing Address 3703 BAYVIEW AVENUE N.W. 3703 BAYVIEW AVENUE N.W. ST. JAMES CITY FL 33956-2212 ST. JAMES CITY FL 33956 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0316735 Not Applicable Zip-~ -- Country-Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHALLBETTER, ALBERT Street Address (P.O. Box Number is Not Acceptable) 3703 BAYVIEW AVENUE N.W. ST. JAMES CITY FL 33956 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD TITLE ☐ Change ☐ Addition TITLE Delete SHALLBETTER, ALBERT NAME NAME STREET ADDRESS 3703 BAYVIEW AVENUE NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. JAMES CITY FL ☐ Addition **VSD** Change ☐ Delete TITLE TITLE SHALLBETTER, MARLYS NAME NAME STREET ADDRESS STREET ADDRESS 3703 BAYVIEW AVENUE NW CITY-ST-ZIP ST. JAMES CITY FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÉ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE 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: MARINE MARINE

4/26/00

Daytime Phone #