2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am Secretary of State DOCUMENT # V15929 1. Entity Name SHALCO INTERNATIONAL MARKETING, INC. 05-05-2001 91101 050 ***150.00 Principal Place of Business Mailing Address 3703 BAYVIEW AVENUE N.W. 3703 BAYVIEW AVENUE N.W. ST. JAMES CITY FL 33956 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 *Country Zip Zipī \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHALLBETTER, ALBERT Street Address (P.O. Box Number is Not Acceptable) 3703 BAYVIEW AVENUE N.W. ST. JAMES CITY FL 33956 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD ☐ Addition ☐ Change □ Delete TITLE TITLE SHALLBETTER, ALBERT NAME 3703 BAYVIEW AVENUE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. JAMES CITY FL VSD ☐ Addition Change | TITLE ☐ Delete TITLE SHALLBETTER, MARLYS NAME NAME STREET ADDRESS 3703 BAYVIEW AVENUE NW STREET ADDRESS ST. JAMES CITY FL -CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

JRE: MANUS 4 CHAUBULU MARYS H. S.LALI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DRECTOR

CITY-ST-ZIP

24/01 941-283