

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V32180

FILED
Aug 13, 2002
Secretary of State

Entity Name: SHADOW CAY INC.

Current Principal Place of Business:

406 ANCHORAGE DR
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1050 47TH AVE SW
VERO BEACH, FL 32968 US

Current Mailing Address:

406 ANCHORAGE DR
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1050 47TH AVE SW
VERO BEACH, FL 32968 US

FEI Number: 65-0343289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A.
250 TEQUESTA DR.
SUITE 200
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

JOHN R. KEELOR, JR.
1050 47TH AVE SW.
VERO BEACH, FL 32968 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: JOHN R. KEELOR, JR.

08/13/2002

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: D () Delete
Name: KEELOR, JANE D.,
Address: 406 ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: KEELOR, JOHN R JR
Address: 406 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEELOR, JANE D.,
Address: 1050 47TH AVE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: PRES (X) Change () Addition
Name: KEELOR, JOHN R JR
Address: 1050 47TH AVE SW
City-St-Zip: VERO BEACH, FL 32968

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: JOHN R. KEELOR, JR.

PRES

08/13/2002

Electronic Signature of Signing Officer or Director

Date