FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 231371

(6)

Mailing Address

SHELLEY PROPERTIES INC

% W. P. SHELLEY. JR S W. P. SHELLEY, JR **506 SOUTH RIDE** 506 SOUTH RIDE TALLAHASSEE FL 32303 TALLAHASSEE FL 32303-5164 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1959 01/22/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-0911590 21 26 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHELLEY, W. P., JR. **506 SOUTH RIDE** Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Socion 607.0505, Florida Statutes. SIGNATURE or also i types or posta or nace of nogoleest agent and the diapposable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition 11 TITLE THILE SHELLEY, JR W P 1.2 NAME 506 S RIDE 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 0 CHY - \$1 - 21P 1.4 CITY - ST - ZIP STD DELETE Change Addition 2.1 TIBLE TITLE RANKIN, GLENN S 22 NAME NAME 37848 E BOUGAINVILLIA 2.3 STREET ADDRESS STREET ADDRESS DADE CITY FL CITY - \$1 - 24P 2 4 C-TY - ST - 7IP VD DELETE Change Add-tion TITLE 3.1 TO UE RANKIN, ALLAN P NAME 3.2 NAME 37848 E BOUGAINVILLIA

6.4 CHY-ST-ZIP 14. I do hereby certify that the information supplied with this fring does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 13 if changed, or on an attachment with an address.

3.3 STHEET ADDRESS

4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.3 STREET ADDRESS 5 4 CITY-ST-ZIP

6 3 STREET ADDRESS

3.4 C/TY - ST - ZIP

4.1 TOLE

4 2 NAME

5.1 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

CUTY - ST - ZIP

CITY+S1+ZIP

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZiP

THE

NAME STREET ADDRESS

THIEF

NAME

THEF NAMÉ DADE CITY FL

-W. P. Shelley Jr.

DELETE

DELETE

DELETE

FILED

Jan 14 1997 8:00am

Secretary of State

Change

Addition

Addition

Addition