

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 483182

1. Entity Name

SHELL CONSTRUCTION CO. OF PALM BEACH COUNTY

**FILED**  
**Aug 16, 2000 8:00 am**  
**Secretary of State**

08-16-2000 90003 032 \*\*\*150.00

Principal Place of Business Mailing Address  
4500 PGA Blvd., Suite 303A 4500 PGA Blvd., Suite 303A  
Palm Beach Gardens, FL 33418 Palm Beach Gardens, FL 33418

2. Principal Place of Business 3. Mailing Address  
4500 PGA Blvd. 4500 PGA Blvd.  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
Suite 303A Suite 303A  
City & State City & State  
Palm Beach Gardens, FL Palm Beach Gardens, FL  
Zip Country Zip Country  
33418 USA 33418 USA

A0072679

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For  
59-1615110 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

DiVosta, Otto B.  
4500 PGA Blvd. #303A  
Palm Beach Gardens, FL 33418

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐


**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Burg, Clifford F.		NAME	Burg, Clifford F.	
STREET ADDRESS	4500 PGA Blvd., #400		STREET ADDRESS	4500 PGA Blvd., #303A	
CITY-ST-ZIP	Palm Beach Gardens, FL		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DiVosta, Otto B.		NAME	DiVosta, Otto B.	
STREET ADDRESS	4500 PGA Blvd., #400		STREET ADDRESS	4500 PGA Blvd., #303A	
CITY-ST-ZIP	Palm Beach Gardens, FL		CITY-ST-ZIP	Palm Beach Gardens, FL	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DiVosta, Betty J.		NAME	DiVosta, Betty J.	
STREET ADDRESS	4500 PGA Blvd. #400		STREET ADDRESS	4500 PGA Blvd. #303A	
CITY-ST-ZIP	Palm Beach Gardens, FL		CITY-ST-ZIP	Palm Beach Gardens, FL	
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Shannon, William E.		NAME	Jack B. Owen, Jr.	
STREET ADDRESS	4500 PGA Blvd. #400		STREET ADDRESS	4500 PGA Blvd. #303A	
CITY-ST-ZIP	Palm Beach Gardens, FL		CITY-ST-ZIP	Palm Beach Gardens, FL	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

CR2E034 (9/99)

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 DIRECTOR  
Jack B. Owen, Jr. as President

8/3/00

561/691-9050

Date

Daytime Phone #

1072 attachment # 483182

A0072674

081400

**Shell Construction Company of  
Palm Beach County**

4500 PGA Blvd., Suite 303A  
Palm Beach Gardens, Florida 33418  
Telephone: (561) 691-9050 Facsimile: (561) 622-1851

August 3, 2000

Florida Department of State  
Uniform Business Report  
Division of Corporation  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: 2000 Uniform Business Report  
Shell Construction Co. of Palm Beach County  
FEIN: 59-1615110

To Whom It May Concern:

Attached is the 2000 Uniform Business Report for the referenced company and a check in the amount of \$150.00. Please note, we never received the first notice report for this company. The notice must have been sent to a post office box we no longer maintain. The attached report reflects the correct address for this company.

I have also attached a copy of email correspondence with Jennifer from your corporate help web site regarding this subject. I have followed her instructions to avoid being charged a late fee.

Sincerely,



Jack B. Owen, Jr.

JBO:dg

Enclosures

272 attachment # 483182

AC072679

081400

Jack Owen

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**From:** corphelp [corphelp@mail.dos.state.fl.us]  
**Sent:** Thursday, July 20, 2000 12:36 PM  
**To:** 'Jack Owen'  
**Subject:** RE: Missed Annual Report

Annual reports are now known as uniform business reports. Uniform business reports are not available for download, but the forms can be ordered to be received by mail from our webpage at [www.sunbiz.org](http://www.sunbiz.org). Click on "Obtain Filing Forms". Choose "Forms By Mail". Fill out the request form and select whichever form(s) you need. Click on "SUBMIT". We will get your request and fill it promptly.

When you receive the report, quickly complete it and return it to our office with the \$150 fee and a letter stating that you did not receive the first notice report. You will not be charged the late fee if you follow these instructions.

Jennifer  
Internet Access

-----Original Message-----

**From:** Jack Owen [mailto:jowen@divostainvestments.com]  
**Sent:** Thursday, July 20, 2000 12:32 PM  
**To:** 'corphelp@mail.dos.state.fl.us'  
**Subject:** Missed Annual Report

We just realized that we did not file an Annual Report for one of the corporations we work with. The Annual Report form must have been sent to a post office box we no longer maintain. How do we go about having the Annual Report filed at this date?

Thank you for your assistance.

Jack Owen