

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am  
Secretary of State

05-04-2001 90093 025 \*\*\*150.00

DOCUMENT # 483182

1. Entity Name

SHELL CONSTRUCTION CO. OF PALM BEACH COUNTY

Principal Place of Business

4500 PGA BLVD.  
SUITE 303A  
WEST PALM BEACH FL 33418

Mailing Address

4500 PGA BLVD.  
SUITE 303A  
WEST PALM BEACH FL 33418

2. Principal Place of Business

4500 PGA Blvd.

Suite, Apt. #, etc.

Suite 207

City & State

Palm Beach Gardens, FL

Zip

33418

Country

USA

3. Mailing Address

4500 PGA Blvd.

Suite, Apt. #, etc.

Suite 207

City & State

Palm Beach Gardens, FL

Zip

33418

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1615110

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIVOSTA, OTTO B.  
4500 PGA BLVD #400  
PALM BEACH GARDENS FL 33418

Name

DiVosta, Otto B.

Street Address (P.O. Box Number is Not Acceptable)

4500 PGA Blvd., Suite 207

City

Palm Beach Gardens

FL

Zip Code

33418

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

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, 2001 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BURG, CLIFFORD F  
4500 PGA BLVD. #303A  
PALM BCH.GARDENS FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Burg, Clifford F.  
4500 PGA Blvd., #207  
Palm Beach Gardens, FL 33418 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DIVOSTA, OTTO B.  
4500 PGA BLVD. #303A  
PALM BCH.GARDENS FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DiVosta, Otto B.  
4500 PGA Blvd., #207  
Palm Beach Gardens, FL 33418 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DIVOSTA, BETTY J.  
4500 PGA BLVD. #303A  
PALM BEACH GARDENS FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DiVosta, Betty J.  
4500 PGA Blvd., #207  
Palm Beach Gardens, FL 33418 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
OWEN JR, JACK B  
4500 PGA BLVD. #303A  
PALM BEACH GARDENS FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
Owen Jr., Jack B.  
4500 PGA Blvd., #207  
Palm Beach Gardens, FL 33418 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

Date

Daytime Phone #

CR2E034 (10/00)