

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthorn
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 658033

(6)

1. Corporation Name

NORTH PARK SHELL, INC.

Principal Place of Business

8322 CIVIC RD.
TAMPA FL 33615

Mailing Address

8322 CIVIC RD.
TAMPA FL 33615



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BURNS, MICHAEL
8322 CIVIC RD
TAMPA FL 33615

3. Date Incorporated or Qualified

03/05/1980

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1985507

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

BURNS, MICHELLE

82

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

8322 CIVIC ROAD

83

84

City

TAMPA

FL

85

Zip Code

33615

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

MICHELLE BURNS

PRESIDENT

Michelle Burns

4-22-96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTS
BURNS, MICHAEL
8322 CIVIC RD
TAMPA FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BURNS, MICHAEL
8322 CIVIC RD
TAMPA FL

☒ DELETE

TITLE
NAME
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PTS

☒ Change

☐ Addition

1.2 NAME

BURNS, MICHELLE

1.3 STREET ADDRESS

8322 CIVIC ROAD

1.4 CITY-ST-ZIP

TAMPA FL 33615

2.1 TITLE

D

☒ Change

☐ Addition

2.2 NAME

BURNS, MICHELLE

2.3 STREET ADDRESS

8322 CIVIC ROAD

2.4 CITY-ST-ZIP

TAMPA FL 33615

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michelle Burns

MICHELLE BURNS, PRESIDENT

4/22/96

CR2E034 (12/95)