

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
JENNIFER B. MATHIAS
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 695815

(1)

1. Corporate Name

ROBERT J. SHELLEY, III, INC.

Principal Place of Business

1080 LUGO AVENUE
CORAL GABLES FL 33156

Principal Address

1080 LUGO AVENUE
CORAL GABLES FL 33156

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, Ct.

26 State, Apt. #, Ct.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

g. Name and Address of Current Registered Agent

29

30

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Section 607.01, Florida Statutes, the above corporation submits this statement for the purpose of changing its registered office to the address set forth in the 24th line of this form. This change was previously filed with the Department of State. The above agent for the corporation is registered agent. I am familiar with and accept the statement of the Secretary of State.

SIGNATURE

12. OFFICER OR DIRECTOR

TITLE DS
NAME SHELLEY, SUSAN G
STREET ADDRESS 1080 LUGO AVE.
CITY, ST, ZIP CORAL GABLES FL
TITLE DP
NAME SHELLEY III, ROBERT J
STREET ADDRESS 1080 LUGO AVE.
CITY, ST, ZIP CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Robert J. Shelley III

ROBERT J. SHELLEY III

4-15-96

305-667-1781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)